

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
SEPTEMBER 10, 2007

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, September 10, 2007, at 8:08 p.m. in Room 116 at the Sterling Public School 250 Main, Sterling, Nebraska. The roll was called and the following Board members were present or absent:

Present: McAuliffe, Hestermann, D. Heusman, A. Heusman, Nieveen

Absent: Saathoff

Notice of the meeting was given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- I. The meeting was duly called to order. At the beginning of this meeting, McAuliffe announced and informed the public that a current copy of the Open Meetings Act is posted on the wall at the entrance of the meeting room wall.
- II. Motion was made by D. Heusman and seconded by A. Heusman to add to the action items letter F, Electronic Payroll and then approve all items on the consent agenda. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Hestermann, Nieveen, A. Heusman, D. Heusman
Voting against: none
Motion carried.

Mr. Peterson reported on ACT results, the writing results for 4th, 8th, and 11th graders and Homecoming on Friday, Sept. 14.

Mr. Duval reported on the school year and the enrollment of 225 students.

- III. Action Items
 - A. Motion was made by A. Heusman and seconded by McAuliffe to accept the budget as presented. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Hestermann, Nieveen, A. Heusman, D. Heusman
Voting against: none
Motion carried.
 - B. Motion was made by Nieveen and seconded by Hestermann to approve levy as presented. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Hestermann, Nieveen, A. Heusman, D. Heusman
Voting against: none
Motion carried.
 - C. Motion was made by Hestermann and seconded by Nieveen to approve the early graduation request for Philamena Osantowski upon receiving necessary credits by the end of the semester. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Hestermann, Nieveen, A. Heusman, D. Heusman
Voting against: none
Motion carried.

D. Motion was made by Hestermann and seconded by A. Heusman to set classified staff wage increase of 4% except new hires and bus routes effective October 1, 2007. After discussion and on roll call vote, the Board voted as follows:

Voting for: McAuliffe, Hestermann, Nieveen, A. Heusman, D. Heusman

Voting against: none

Motion carried.

E. Motion was made by D. Heusman and seconded by Nieveen to approve James Duval, Lola Wentz and Andrea Heusman to be authorized as signatures on electronic payroll account. After discussion and on roll call vote, the Board voted as follows:

Voting for: McAuliffe, Hestermann, Nieveen, D. Heusman

Voting against: none

Abstain: A. Heusman

Motion carried.

No action was taken on substitute teacher wages or athletics.

Executive Session

Motion was made by Nieveen and seconded by A. Heusman that the Board hold a closed session for: Discussions of personnel reasons. After discussion and on roll call vote, the Board voted as follows:

Voting for: McAuliffe, Hestermann, Nieveen, A. Heusman, D. Heusman

Voting against: none

Motion carried.

The Board went into closed session at 9:14 p.m. Immediately prior to the closed session the presiding officer restated on the record the limitation of the subject matter of the closed session. The Board reconvened in open session at 9:25 p.m. with no formal action to be taken.

IV. Discussion items.

V. 8:00 p.m. on Monday, October 8, 2007.

VI. Motion to Adjourn. Motion was made by D. Heusman and seconded by Hestermann to adjourn the meeting at 9:26 p.m. on September 10, 2007.

Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, and Nieveen.

Voting against: None

Motion carried.

The meeting was duly adjourned.

DATED this 10th day of September, 2007.

JOHNSON COUNTY SCHOOL DISTRICT #33,
a/k/a STERLING PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary