

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
JULY 12, 2007

A special meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Thursday, July 12, 2007, at 6:42 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, A. Heusman, Hestermann, D. Heusman, Nieveen and Saathoff.

Absent: None.

Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this hearing 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 hearings and advance notification to the listed media of the time and place of the hearing and the subjects to be discussed at this hearing 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.

Executive Session

Motion was made by Nieveen and seconded by Hestermann that the Board hold a closed session for:

Discussion for the purposes of personnel and a student matter. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Motion carried.

The Board went into closed session at 6:42 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 7:22 p.m. before any formal action was taken.

II. Action Item

A. Motion was made by D. Heusman and seconded by Nieveen to offer employment to Karmin Sage for a para-professional position for the 2007-2008 school year. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: none.

Motion carried.

B. Motion was made by McAuliffe and seconded by Hestermann to offer employment to Dale Heusman for the Maintenance/Custodian position. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: Nieveen.

Motion carried.

C. Motion to Adjourn. Motion was made by Nieveen and seconded by Hestermann to adjourn the meeting at 7:28 p.m. on July 12, 2007.

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

Voting against: None

Motion carried.