

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
MONDAY, OCTOBER 12, 2015

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, October 12, 2015, at 7:30 p.m. in the Music Room at Sterling Public School 250 Main, Sterling, Nebraska. The roll was called and the following Board members were present or absent:

Present: Agena, Goracke, Harms, Hestermann, Vollman, Wirthele

Superintendent Knippelmeyer, Principal Ryun Theobald, Athletic/Transportation Director Brent Heusman, Terry Wood, Molly Macklin, and Carroll Sliva were in attendance. Also attending but not speaking was Chris Nieveen, Michelle Salberg and Becky Williams.

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 meeting was given in advance to all members of the Board of Education. The agenda was posted in accordance to board policy. 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. Pledge of Allegiance.

II. The meeting was duly called to order. At the beginning of this meeting, President Harms announced about the Open Meeting Act and how it was posted on the wall at the entrance of the meeting room wall.

III. Non-Action Items/Discussion Items

Carroll Sliva with Heartland Seating shared with the board ideas of bleacher seating and colors.

Terry Wood and Molly Macklin presented to the board what Schemmer Architect group would have to offer the school in architects, engineers, and planning for any future needs.

IV. A motion was made by Hestermann, seconded by Wirthele to accept the consent agenda with minutes from the September 16, 2015 regular meeting, Budget Hearing minutes and Tax Request Hearing minutes from September 16, 2015, special board workshop meeting minutes from October 1, 2015 as presented. After discussion and on roll call vote, the Board voted as follows:

Voting for: Agena, Goracke, Harms, Hestermann, Vollman, Wirthele

Voting against: none

V. Board Committee Reports

Harms, Wirthele and Knippelmeyer reported on breakout sessions that they had attended at the NASB Regional Membership meeting in Nebraska City on October 7th. Harms and Wirthele also received NASB awards that night.

Harms and Vollman from the Building and Grounds have meet recently and reported on possible improvements needed.

Negotiations Committee will begin meeting soon.

VI. Administrative Reports. (see attached report)

Transportation and Maintenance Director Brent Heusman reported on the completion of the painting of the goal posts, ALICAP suggestions on the gym roof, Pioneer Conference Volleyball will be Oct. 19, 20 and 23 between Diller-Odell and Lewiston, Volleyball sub districts will be held at Nebraska City Lourdes on Nov. 2 and 3, and bids for the snow removal have been received.

Mr. Theobald presented to the board on staff participation in the MRL Academy V training on Sept. 29-30, Oct. 7 was two fold with Digital Citizenship and steps regarding Marzano training, Randy Nadler spoke on to students on Oct. 9 about his trip to Italy, NHS Blood Drive will be Oct. 21 in the gym, Homecoming will be the week of Oct. 12th, sending a team of teachers to the new NeSA-EA assessments training, and the school improvement leadership team will be attending a two day workshop on Oct. 15-16, to prepare for our external team visit in the spring of 2017.

Superintendent's Report. (see attached report)

Mr. Knippelmeyer reported to the board on the inspection by the state on the hot lunch program on Oct. 1, Technology committee met on Oct. 6 to work on goals for updating technology for the next few years, the school audit for 14-15 was completed on Oct. 8-9 by Dana Cole Co. with a report to be given at a later date, follow up with Otoe and Johnson county clerks on the levy completion, updating our Distance Learning software, demonstrations were given on Oct. 6 on a new phone system, and attending the NASB regional meeting in Nebraska City.

VII. Action Items

A. Commendations

None at this time.

B. Superintendent Goals for 2015-2016

A motion was made by Wirthele, seconded by Harms to approve the Superintendent and District goals for 2015-2016 as developed at the October 1 board workshop with NASB. After discussion and on roll call vote, the Board voted as follows:

Voting for: Agena, Goracke, Harms, Vollman, Wirthele

Voting against: Hestermann

Motion carried

C. Snow Removal Bid for 2015-16 school year

A motion was made by Hestermann, seconded by Goracke to approve the snow removal bid for the 2015-2016 school year from Kudu Lawn Care in the amount of \$70 per hour/per truck. After discussion and on roll call vote, the Board voted as follows:

Voting for: Agena, Goracke, Harms, Hestermann, Vollman, Wirthele

Voting against: none

Motion carried

VIII. Non Action Items

The board reviewed the NASB Superintendent Evaluation Instrument.

Discussion was held on the Coop letter from Lewiston.

Discussion was held on the repair of the gym roof.

IX. There will be a Regular meeting of the Sterling Board of Education held on Monday, November 16, 2015 at 7:30 p.m. in the school Music room.

X. President Harms adjourned the meeting at 9:01 p.m.

The meeting was duly adjourned.

DATED this 12th, October 2015

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

ATTEST:

Secretary