

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Monday, March 21, 2016

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, March 21, 2016, at Music Room at Sterling Public School. The roll was called and the following Board members were present or absent:

Present: Lois Agena, Brad Goracke, John Harms, Mike Hestermann, Rick Vollman, Cheri Wirthele.

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.

A. Call Meeting to Order

B. Pledge of Allegiance

C. Roll Call

D. Public Comment – To an item on the agenda

E. Approval of agenda; Any changes to the agenda will need approval.

F. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Lois Agena and a second by John Harms.

Lois Agena: Yea

Brad Goracke: Yea

John Harms: Yea

Mike Hestermann: Yea

Rick Vollman: Yea

Cheri Wirthele: Yea

Yea: 6, Nay: 0

this is discussion.

F.1. Approval of minutes of regular board meeting, February 15, 2016 and Board Workshop, February 29, 2016

F.2. Approval of board bills – March Claims

F.3. Treasurer’s Report

G. Teacher Report

G.1. Mr. Davenport - FBLA

This is my discussion.

G.2. Report Number 1

G.3. Report Number 2

H. Board Committee Reports

More discussion.

H.1. NRCSA Conference

H.2. Judge and Jury Workshop

I. Administration Reports

J. Action Items

J.1. Commendations

J.2. Approve NASB Membership for 2016-2017

J.3. Consider / Approve ESU Core Services for 2016-2017

J.4. Approve Interlocal Agreement with ESU 4 Special Education Contracted Services for 2016-17 school year

J.5. Consider / Approve E-Meetings with NASB

J.6. Action Item 1

J.7. Action Item 2

J.8. Action Item 3

K. Non-Action Items / Discussion Items

K.1. Certified State Aid 2016-17

K.2. Graduation - May 7, 2016 - Board Member Participation

K.3. Gym Repair Update

K.4. Discussion - Building and Facilities - next steps

K.5. Set date for next Facilities workshop

K.6. Agenda Items for Next Month

L. Adjourn

The meeting was duly adjourned.
DATED: Monday, March 21, 2016

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

ATTEST:

Secretary

