

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Monday, August 21, 2017

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, August 21, 2017, 7:25 PM at Music Room at Sterling Public School. The roll was called and the following Board members were present or absent:

Present: Lois Agena, John Harms, Mike Hestermann, Mark Parde, Cheri Wirthele, **Absent:** Rick Vollman.

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 and acknowledge Open Meetings Act

B. Pledge of Allegiance

C. Roll Call

Move to excuse Rick Vollman from the meeting. Passed with a motion by Mike Hestermann and a second by Cheri Wirthele.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

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

E. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Mike Hestermann and a second by Lois Agena.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

F. Public Comment – To an item on the agenda

G. Sterling Zoning Rules

H. Teacher Report

I. Board Committee Reports

NASB Orientation-John

Breakfast Update-Mike, Cheri & Mark

J. Administration Reports

K. Action Items

K.1. Commendations

Move to approve the commendations as presented Passed with a motion by Lois Agena and a second by John Harms.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

K.2. Employee Benefit Fund Transfer

Move to approve the transfer of \$10,000 from the 2016-2017 general fund to the Employee Benefit Fund Passed with a motion by Mike Hestermann and a second by Mark Parde.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

K.3. Transfer of money to the Lunch Fund

Move to transfer \$20,000 from the 2016-2017 General Fund to the Lunch Fund Passed with a motion by Lois Agena and a second by Cheri Wirthele.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

K.4. Depreciation Fund Transfer

Move to approve the transfer of \$100,000 from the 2016-2017 general fund to the Depreciation Fund Passed with a motion by John Harms and a second by Mark Parde.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea
Yea: 5, Nay: 0

K.5. Activity Fund Transfer

Move to approve the transfer of \$10,000 from the 2016-2017 general fund to the Activity Fund
Passed with a motion by Mark Parde and a second by Mike Hestermann.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

K.6. Upgrading of Basketball Backstops in the Gym

Move to approve the bid from Meyo Enterprises, LLC in the amount of \$5,463.00 to upgrade the
basketball backstops in the gym. Passed with a motion by Lois Agena and a second by Mark
Parde.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

K.7. Auditor approval for the 2016-2017 school year

Move to approve Dana Cole Company as Auditor for the 2016-17 school year per Policy 3170,
9126 Passed with a motion by Cheri Wirthele and a second by Lois Agena.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

K.8. Approve Superintendent Heusman as state and federal programs director and affirmative action coordinator for the district

Move to approve Superintendent Heusman as state and federal programs director and affirmative
action coordinator for the district Passed with a motion by John Harms and a second by Cheri
Wirthele.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

L. Non-Action Items

L.1. Year 6 of Early Childhood Program

L.2. Board Member Code of Conduct

L.3. Upcoming Events

Wednesday, August 30 @ 7:30 BOE Budget Work Session

Friday, September 15 @ 7:30 BOE Regular September Meeting

Wednesday, October 4 from 4:30-9:00 p.m. @ Nebraska City High School Area Membership Meeting

Wednesday-Friday, November 15-17 99th Annual State School Board's Convention

M. Adjourn

President Harms adjourned the meeting at 8:30 p.m. Passed with a motion by John Harms and a second by Cheri Wirthele.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

The meeting was duly adjourned.
DATED: Monday, August 21, 2017

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

ATTEST:

Secretary