

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Wednesday, December 13, 2017

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Wednesday, December 13, 2017, 7:32 PM at Sterling Public Schools. The roll was called and the following Board members were present or absent:

Present: Lois Agena, John Harms, Mike Hestermann, Mark Parde, 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 and acknowledge Open Meetings Act

B. Pledge of Allegiance

C. Roll Call

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

Rick Vollman: Yea

Cheri Wirthele: Yea

Yea: 6, Nay: 0

F. Public Comment – To an item on the agenda

G. Teacher Report

H. Board Committee Reports

I. Administration Reports

J. Action Items

J.1. Commendations

Move to approve the commendations as presented 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
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.2. Presentation and acceptance of the 2016-2017 financial audit as presented by Ryan Bruns with the Dana F. Cole Co.

Move to receive the 2016-17 financial audit as presented by Jeff Deline with the Dana F. Cole Co. 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
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.3. Review, Discuss, and Approve Policy 8130.A Oath of Office

Move to approve board policy 8130.A Oath of Office 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
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.4. Review, Discuss, and Approve Board Policy 8260 Conflict of Interest and NADC Forms

Move to approve Board Policy 8260 Conflict of Interest and NADC Forms 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
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.5. Review, Discuss and Approve Board Policy 8342 Meetings

Move to approve Board Policy 8342 Meetings Passed with a motion by Mark Parde and a second by Cheri Wirthele.

Lois Agena: Yea
John Harms: Yea

Mike Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.6. Review, Discuss and Approve Board Policy 3003 & 3003.1 Bidding for Construction, Remodeling, Repair or Site Improvement
Move to Approve Board Policy 3003 & 3003.1 Bidding for Construction, Remodeling, Repair or Site Improvement Passed with a motion by Lois Agena and a second by Rick Vollman.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.7. Review, Discuss and Approve Board Policy 3045 Use of Sniffer Dogs
Move to approve Board Policy 3045 Use of Sniffer Dogs 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
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

J.8. Carpet and Floor Tile for the new building.
Move to approve the bid from Floors, Inc. Option A for carpet, floor tile and vinyl base Passed with a motion by Mike Hestermann and a second by Rick Vollman.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 6, Nay: 0

K. Non-Action Items / Discussion Items:

K.1. Policy 5006 - Option Enrollment Resolution and Appendix 1 - 1st Reading

- K.2. Zoning Change
- K.3. New Building Update
- K.4. Fire Panel Upgrades
- K.5. Superintendent Evaluation
- K.6. 2018 Election Cycle
- K.7. Board Retreat, Wednesday, January 3 @ 6:00 p.m.

Potential Retreat Topics

- 1. **Sports**--Cooping programs
- 2. **Facilities**
 - a. Next Upgrade Steps: Kitchen, Entrances, Shop
 - b. Possible Architect
 - c. Contract/Construction Method
 - d. Use of Community Buildings

3. Marketing/Image - Enrollment Growth Initiatives

- a. Advertising/Social Media
- b. Marquee Sign
- c. Physical Presence in Douglas
- d. Able to accommodate parents

4. Curriculum--S.S. Materials

K.8. January Board Meeting

L. Adjourn

The meeting was duly adjourned.
DATED: Wednesday, December 13, 2017

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

ATTEST:

Secretary