

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Monday, January 15, 2018

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, January 15, 2018, 8:51 AM at Sterling Public Schools. The roll was called and the following Board members were present or absent:

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

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.

Move to change the agenda to excuse Mark Parde from the meeting due to work obligations
Passed with a motion by Mike Hestermann and a second by Lois Agena.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

E. Appoint Temporary Chairperson

Move to approve Superintendent Heusman as the Temporary Chairperson Passed with a motion
by Mike Hestermann and a second by Rick Vollman.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

F. Nominations and Motion for President

Move to elect John Harms as President Passed with a motion by Mike Hestermann and a second
by Rick Vollman.

John Harms: Abstain (With Conflict)

Lois Agena: Yea

Mike Hestermann: Yea

Rick Vollman: Yea

Cheri Wirthele: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

G. Nominations and Motion for Vice President

Move to approve Mike Hestermann as Vice President Passed with a motion by Rick Vollman and a second by Lois Agena.

Mike Hestermann: Abstain (With Conflict)

Lois Agena: Yea

John Harms: Yea

Rick Vollman: Yea

Cheri Wirthele: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

H. Nominations and Motion for Secretary

Move to approve Cheri Wirthele as Secretary Passed with a motion by Mike Hestermann and a second by John Harms.

Cheri Wirthele: Abstain (With Conflict)

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Rick Vollman: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

I. Nominations and Motion for Treasurer

Move to approve Rick Vollman as Treasurer Passed with a motion by Cheri Wirthele and a second by Lois Agena.

Rick Vollman: Abstain (With Conflict)

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Cheri Wirthele: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

J. Consent Agenda

Approve the consent agenda as presented Passed with a motion by Mike Hestermann and a second by Cheri Wirthele.

Lois Agena: Yea

John Harms: Yea
Mike Hestermann: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

K. Public Comment – To an item on the agenda

L. Board Committee Reports

M. Administration Reports

N. Action Items

N.1. Resignation of Teacher

Move to approve the resignation of Mr. Chris Salberg at the end of the 2017-2018 school year due to retirement Passed with a motion by Lois Agena and a second by Cheri Wirthele.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

N.2. Review and approve the Option Enrollment Resolution Policy 5006 and Appendix 1
Move to approve the Option Enrollment Resolution Policy 5006 and Appendix 1 for the 2018-2019 school year Passed with a motion by John Harms and a second by Mike Hestermann.

Rick Vollman: Nay
Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Cheri Wirthele: Yea
Yea: 4, Nay: 1

N.3. Discuss and Approve the Legal Newspaper for the District

Move to approve the legal newspaper(s) for the district to be The Voice and the Tecumseh Chieftain Passed with a motion by Mike Hestermann and a second by Lois Agena.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Rick Vollman: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

N.4. Discuss and Approve the Financial Depository for the School

Move to approve First National Bank of Nebraska, Sterling Branch, as the depository for funds for Sterling Public Schools Passed with a motion by Lois Agena and a second by John Harms.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Rick Vollman: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

N.5. Approve the Mileage Reimbursement Rate

Move to approve the Superintendent to change the mileage reimbursement rate when a change in the federal mileage reimbursement rate occurs Passed with a motion by John Harms and a second by Rick Vollman.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Rick Vollman: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

O. Non-Action Items / Discussion Items:

O.1. Board Committee Assignments Discussion

O.2. Superintendent Eval Tool Board Policy 2120A First Reading

O.3. Update on New Construction

O.4. Upcoming Board Events

P. Adjourn

The meeting was duly adjourned.
DATED: Monday, January 15, 2018

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

ATTEST:

Secretary