

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
Sunday, February 25, 2018

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Sunday, February 25, 2018, 8:01 AM at Sterling Public Schools. The roll was called and the following Board members were present or absent:

**Present:** Lois Agena, Mike Hestermann, Rick Vollman, Cheri Wirthele, **Absent:** John Harms, Mark Parde. **Present:** John Harms. John Harms arrived @ 7:06 p.m.

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

C.1. Excuse Absent Board Member

Move to excuse Mark Parde from the board meeting due to family reasons Passed with a motion by Lois Agena 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

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

E. Public Comment “ To an item on the agenda

F. Action Items

F.1. Early Retirement Incentive Program Applications and Acceptance

Move to approve the Early Retirement Incentive Program Application and Agreement from Arlo Wusk, Sandy Weyers, Stan Karr, Diane Kate Agena, and Teresa Trauernicht 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

G. Adjourn. Meeting adjourned by President Harms @ 7:17 p.m.

The meeting was duly adjourned.  
DATED: Sunday, February 25, 2018

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

ATTEST:

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Secretary