

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
Thursday, September 27, 2018

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Thursday, September 27, 2018, 6:59 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, 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. Action Items

E.1. Interview, Review, Discuss and Appoint a New Board Member to fill the vacancy from October 9, 2018 to December 31, 2020.

Move to approve Mark Horstman to a board vacancy to run from 10-9-18 to 12-31-20 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

F. Adjourn

The meeting was duly adjourned.  
DATED: Thursday, September 27, 2018

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

ATTEST:

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Secretary