

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Thursday, September 14, 2023

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Thursday, September 14, 2023, 6:28 PM at Sterling Public Schools. The roll was called and the following Board members were present or absent:

Present: John Harms, Mark Horstman, Julie Saathoff, McKenzie Saathoff, Russ Trauernicht, 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

B. Recognize Nebraska Open Meetings Law

C. Publication of Meeting

D. Roll Call

E. Pledge of Allegiance

F. Approval of agenda

G. Public Comment

H. Consent Agenda

I. Action Items

I.1. Consider and Approve an Increase in Tax Budget Authority above the 3% cap. (6.8%)

I make the motion to accept the tax authority increase of 6.8%. Passed with a motion by Mark Horstman and a second by John Harms.

John Harms: Yea

Mark Horstman: Yea

Julie Saathoff: Yea

McKenzie Saathoff: Yea

Russ Trauernicht: Yea

Rick Vollman: Yea

Yea: 6, Nay: 0

J. Discussion Items:

J.1. Property Tax Request Authority

K. Closed Session

L. Adjourn

I make the motion to adjourn. Passed with a motion by Julie Saathoff and a second by Mark Horstman.

John Harms: Yea

Mark Horstman: Yea

Julie Saathoff: Yea

McKenzie Saathoff: Yea

Russ Trauernicht: Yea

Rick Vollman: Yea

Yea: 6, Nay: 0

Adjourned at 6:43pm.

The meeting was duly adjourned.
DATED: Thursday, September 14, 2023

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

ATTEST:

Secretary