

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Thursday, September 5, 2024

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Thursday, September 5, 2024, at Sterling Public Schools. The roll was called and the following Board members were present or absent:

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

Called to order at 7:02pm.

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 Budget Authority

I make the motion to approve a 5.3% increase in budget authority. Passed with a motion by John Harms and a second by McKenzie Saathoff.

John Harms: Yea

Mark Horstman: Yea

McKenzie Saathoff: Yea

Russ Trauernicht: Yea

Rick Vollman: Yea

Yea: 5, Nay: 0

J. Discussion Items:

I make the motion to excuse Julie Saathoff from the meeting. Passed with a motion by John Harms and a second by Russ Trauernicht.

John Harms: Yea

Mark Horstman: Yea
McKenzie Saathoff: Yea
Russ Trauernicht: Yea
Rick Vollman: Yea
Yea: 5, Nay: 0

J.1. Budget

K. Closed Session

L. Adjourn

Adjourned at 7:34pm.

The meeting was duly adjourned.
DATED: Thursday, September 5, 2024

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

ATTEST:

Secretary