

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JANUARY 11, 2010 – 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on January 11, 2010, at 7:02 p.m., in the '47 Building Conference Room, 703 K Street, Fairbury, Nebraska. The roll was called and the following Board members were present or absent:

Members Present: Vickie Banahan, Gary Muell, Chris Ruzicka, Brian Starck, Wade Vernon, Richard Zimmerman and Student Member Allison Skidmore

Admin. Present: Fred Helmink, Jeremy Christiansen, Jason Hippen, Kevin Simmerman and Jeff Vetter

Rec. Secretary: Jill Davis

Visitors: Fred Arnold, Taylor Biehl, Scott Moody, Stephanie Moody, and Kenzie Helmink

President Banahan read the public meeting notice published January 6, 2010, in the Fairbury Journal-News and the Pledge of Allegiance was recited. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. 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. It was stated that the Board of Education makes available at least one copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room. Visitors and guests were acknowledged.

The meeting was turned over to Mr. Helmink. He asked for nominations for Board President.

Moved by Starck to nominate Vickie Banahan for Board President. Moved by Vernon, seconded by Starck, that nominations cease and cast a unanimous ballot.

On roll call vote, the Board voted as follows:

Voting for: Muell, Ruzicka, Starck, Vernon and Zimmerman

Abstain: Banahan

The motion carried. Vickie Banahan was elected Board President.

Mrs. Banahan asked for nominations for Board Vice President.

Moved by Ruzicka to nominate Vernon for Board Vice President. Moved by Starck, seconded by Ruzicka, that nominations cease and cast a unanimous ballot.

On roll call vote, the Board voted as follows:

Voting for: Ruzicka, Starck, Zimmerman, Banahan and Muell

Abstain: Vernon

The motion carried. Wade Vernon was elected Board Vice President.

Mrs. Banahan asked for nominations for Board Secretary.

Moved by Muell to nominate Chris Ruzicka for Board Secretary. Moved by Vernon, seconded by Starck, that nominations cease and cast a unanimous ballot.

On roll call vote, the Board voted as follows:

Voting for: Starck, Vernon, Zimmerman, Banahan and Muell

Abstain: Ruzicka

The motion carried. Chris Ruzicka was elected Board Secretary.

Moved by Zimmerman to appoint Donna Shultz as Treasurer. Moved by Zimmerman, seconded by Muell, that nominations cease and cast a unanimous ballot.

On roll call vote, the Board voted as follows:

Voting for: Vernon, Zimmerman, Banahan, Muell, Ruzicka and Starck

Moved by Vernon to appoint Jill Davis as Recording Secretary. Moved by Vernon, seconded by Starck, that nominations cease and cast a unanimous ballot.

On roll call vote, the Board voted as follows:

Voting for: Zimmerman, Banahan, Muell, Ruzicka, Starck and Vernon

Moved by Zimmerman to appoint Fred Helmink as Acting Secretary. Moved by Zimmerman, seconded by Starck, that nominations cease and cast a unanimous ballot.

On roll call vote, the Board voted as follows:

Voting for: Banahan, Muell, Ruzicka, Starck, Vernon, and Zimmerman,

Moved by Starck, seconded by Ruzicka, to approve the consent agenda as follows: agenda, as printed, the treasurer's report, claims and monthly payroll; authorize Board attendance at the following meetings/workshops: Legislative Issues Conference – January 24 & 25, NASB Labor Relations Conference – February 1 & 2, NASB The School Board as Judge and Jury Workshop – March 3 or March 10, NRCSA Legislative Forum – March 1, NRCSA Spring Conference – March 23 & 24, National School Board Association Conference – Chicago – April 10-12; and approval of resignation of Tom Krakow, with Temporary Early Separation Incentive Plan, effective the end of the 2009-2010 school year.

After discussion and on roll call vote; the board voted as follows:

Voting for: Muell, Ruzicka, Starck, Vernon, Zimmerman and Banahan. The motion carried.

Moved by Starck, seconded by Ruzicka, to approve the consent agenda as follows: minutes of the December 14th regular board meeting.

After discussion and on roll call vote; the board voted as follows:

Voting for: Ruzicka, Starck, Vernon and Zimmerman.

Abstain: Banahan and Muell. The motion carried.

The following students were given outstanding recognition:

Academic All State - Boys Cross Country - Scott Moody and Landon Schmidt

Girls Cross Country - Cassandra Leonard

Football - Jacob Bell and John Mach

Girls Golf - Emily Pishny and Kayla Specht

Softball - Kenzie Helmink and Traci Knobel

Volleyball - Miranda Barber and Sydney Schroeder

Allison Skidmore gave a student board report.

Taylor Biehl gave a report on the new IAP (Individual Access Period) at the Jr./Sr. High School.

This program teams students with teachers to provide the opportunity to build relationships and to assist struggling students with their academics.

Administrators submitted written and oral reports.

Moved by Vernon, seconded by Starck, to approve the following District 8 Depositories for 2010: First National Bank of Fairbury, American National Bank, Nebraska School District Liquid Asset Fund, Nebraska Public Agency Investment Trust, Union Bank & Trust Co, and TierOne Bank.

After discussion and on roll call vote, the board voted as follows:

Voting for: Starck, Vernon, Zimmerman, Banahan and Ruzicka

Abstain: Muell. The motion carried.

No action on the board reports and bulletins.

Moved by Zimmerman, seconded by Vernon, to approve February 8, 2010, 7:00 p.m., at the '47 Building Conference Room, 703 K Street, for the Regular Board Meeting.

After discussion and on roll call vote, the Board voted as follows:

Voting for: Vernon, Zimmerman, Banahan, Muell, Ruzicka, and Starck. The motion carried.

Moved by Banahan, seconded by Starck, to enter into executive session for the discussion of the building project at Central, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

After discussion and on roll call vote, the Board voted as follows:

Voting for: Vernon, Zimmerman, Banahan, Muell, Ruzicka, and Starck. The motion carried.

Time: 8:02 p.m.

The board came out of executive session. Time: 9:20 p.m.

The meeting adjourned at 9:21 p.m.

Dated this 11th day of January, 2010.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____