

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
OCTOBER 12, 2009 – 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on October 12, 2009, at 7:00 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 Allison Skidmore

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

Rec. Secretary: Jill Davis

Visitors: Fred Arnold

President Banahan read the public meeting notice published October 7, 2009, 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.

Moved by Vernon, seconded by Starck, to approve the consent agenda as follows: agenda, as printed, minutes of the September 14 All Funds Budget Hearing, minutes of the September 14 Tax Requests and Rates Hearing, minutes of the September 14 Parental Involvement Hearing, minutes of the September 14 Student Fees Policy Hearing, minutes of the September 14 regular board meeting, and the treasurer's report, claims and monthly.

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

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

Student Board Member, Allison Skidmore, reported on current student activities.

Administrators submitted written and oral reports.

Wade Vernon reported on the Building and Grounds Committee Meeting held September 21. Items discussed were bills for the athletic complex, summer projects, Armory ADA compliance and the storage building as an area for the maintenance shop as well as small vehicle storage.

Brian Starck reported on the Services Committee meeting held at the high school September 17. Discussion points included use of the ESU Cooperative purchasing program which results in a savings to the lunch program.

Fred Helmink shared a safety audit was held September 23 and a report will be distributed at the next Safety Committee meeting.

Vickie Banahan reported on behalf of the Wellness Committee that a meeting was held October 7. The topics discussed were elementary walking challenges, N1H1, and diabetes.

Richard Zimmerman gave a report from the NASB which shared information about possible changes in graduation requirements which would increase credit requirements necessary to graduate.

Moved by Vernon seconded by Starck, to approve the amendment to Policy 508.13 Wellness and Nutrition on first reading.

On roll call vote, the Board voted as follows:

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

No action on the board reports and bulletins.

Moved by Starck, seconded by Muell, to approve November 9, 2009, 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: Starck, Vernon, Zimmerman, Banahan, Muell and Ruzicka. The motion carried.

Moved by Ruzicka, seconded by Starck, to enter into executive session for the discussion of board's self-evaluation and superintendent evaluation, 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: 7:42 p.m.

The board came out of executive session. Time: 9:00 p.m.

The meeting adjourned at 9:00 p.m.

Dated this 12^h day of October, 2009.