

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MAY 14, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on May 14, 2018 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, Sharon Ebke, Angela Judd, Jacie Milius, Barry Schwab, Jody Starr

Admin. Present: Stephen Grizzle, Derek Anderson, Nick Kroon, Patty Smith

President Banahan read the public meeting notice published May 9, 2018, 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 Starr, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; minutes of the April 11, 2018 regular meeting; treasurer's report, claims and monthly payroll; resignation of Haley Smiley at the end of the 2017-2018 school year.

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

Voting for: Ebke, Judd, Milius, Schwab, Starr, Banahan

The motion carried.

Tiffany Ebke presented a TeamMates report.

Izze Schwab presented her FCCLA national qualifying project.

Administrators submitted reports.

Moved by Starr, seconded by Ebke, to approve hiring Gale Bly (Business), Cassidy Sadd (Elementary SPED), Daniel David (English) and Emily Craw (Elementary) for the 2018-2019 school year. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Milius, Schwab, Starr, Banahan, Ebke.

The motion carried.

Moved by Schwab, seconded by Ebke, to approve hiring Sarah Roesler as Jefferson Intermediate Principal as presented for the 2018-2019 school year.

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

Voting for: Milius, Schwab, Starr, Banahan, Ebke, Judd

The motion carried.

Moved by Milius, seconded by Schwab, to amend Derek Anderson's contract as presented. After discussion and on roll call vote, the Board voted as follows:

Voting for: Schwab, Starr, Banahan, Ebke, Judd, Milius,

The motion carried.

Moved by Starr, seconded by Ebke, to adopt the classified staff pay scale as presented.

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

Voting for: Starr, Banahan, Ebke, Judd, Milius Schwab

The motion carried.

Moved by Milius, seconded by Schwab, to approve increasing the Substitute Teacher pay rate, from \$110/day to \$125/day, as presented.

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

Voting for: Banahan Ebke, Judd, Milius, Schwab, Starr

The motion carried.

Moved by Starr, seconded by Ebke, to set June 11, 2018 Regular Board meeting at 7:00 p.m. – '47 Building Conference Room 703 K Street, Fairbury.

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

Voting for: Ebke, Judd, Milius, Schwab, Starr, Banahan

The motion carried.

The meeting adjourned at 7:28 p.m.

Dated this 14th day of May, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____