

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JUNE 11, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on June 11, 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, Jeremy Christiansen, Nick Kroon, Patty Smith

President Banahan read the public meeting notice published June 6, 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 May 14, 2018 regular meeting; treasurer's report, claims and monthly payroll. After discussion and on roll call vote; the board voted as follows:
Voting for: Ebke, Judd, Milius, Schwab, Starr, Banahan
The motion carried.

Administrators submitted reports.

Moved by Starr, seconded by Schwab, to approve no change to the 18-19 breakfast prices, a \$.05 decrease in the preschool lunch price and a \$.05 increase to elementary, secondary and adult lunch prices. 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 Milius, seconded by Judd, to approve hiring Audrey Pingel as SPED teacher 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 Schwab, seconded by Starr, to amend the motion approving the use of Depreciation Funds for the following: carpet in the coach's office - \$953.80, carpet for rooms 216 and 128 at Central - \$8,302.41, Dodge Caravan \$22,849, Hercules kiln \$9,106.65 (Boosters will pay additional \$3,000.00 towards the kiln, for a total of \$12,106.65). The suburban purchase is removed and will be discussed more in committee. 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 approve the purchase of Houghton Mifflin Harcourt textbooks for Algebra I, Algebra II and Geometry in the amount of \$27,966.01.

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 Ebke, seconded by Starr, to set July 9, 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: Banahan Ebke, Judd, Milius, Schwab, Starr

The motion carried.

The meeting adjourned at 7:45 p.m.

Dated this 11th day of June, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____