

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
AUGUST 13, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 13, 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, Jody Starr

Members Absent: Jacie Milius, Barry Schwab

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

President Banahan read the public meeting notice published August 8, 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 Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the July 9, 2018 policy hearing; minutes of the July 9, 2018 regular meeting; treasurer's report, claims and monthly payroll; attendance at the Labor Relations Conference September 5-6 in Lincoln; attendance at the NASB Area Membership Meeting in York September 19, 2018.

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

Voting for: Ebke, Judd, Starr, Banahan

Absent: Milius, Schwab

The motion carried.

Administrators shared board reports.

Moved by Starr, seconded by Ebke, to approve appoint Isaac Robertson as student board member for the 2018-2019 school year. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Starr, Banahan, Ebke.

Absent: Milius, Schwab

The motion carried.

Moved by Ebke, seconded by Starr, to approve table the motion to authorize the superintendent to enter into negotiations with a contractor.

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

Voting for: Starr, Banahan, Ebke, Judd

Absent: Milius, Schwab

The motion carried.

Moved by Starr, seconded by Judd, to set the following board meetings: September 10, 2018 Budget Hearing at 7:00 p.m., September 10, 2018 Levy Hearing following the Budget Hearing, September 10, 2018 Regular Board Meeting after the Levy Hearing, and August 29, 2018 special meeting at 5:00 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, Starr

Absent: Milius, Schwab

The motion carried.

The meeting adjourned at 7:30 p.m.

Dated this 10th day of July, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____