

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
SEPTEMBER 10, 2018 7:05 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on September 10, 2018 at 7:05 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, Nick Kroon, Sarah Roesler, Patty Smith

President Banahan read the public meeting notice published September 5, 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.

Student Board Member, Isaac Robertson, was introduced as the student board member for the 2018-2019 school year

Moved by Schwab, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the August 13, 2018 regular board meeting; minutes of the August 29, 2018 special meeting; treasurer's report, claims and monthly payroll; attendance at the State Education Conference November 14-16 in LaVista.

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

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

The motion carried.

Michaela Buchli gave an FFA report.

Dr. Jill Timmons gave a report on PBIS.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Schwab, to approve the 2018-2019 BOE board committees as presented. 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 Starr, seconded by Judd, to approve the 2018-2019 budget as presented. 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 approve the 2018-2019 levy request 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 Milius, seconded by Starr, to approve superintendent vacation leave on and around February 8th - 15th. 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 Starr, seconded by Schwab, to approve setting October 8, 2018 Regular Board meeting - 47' Building Conference Room.  
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 7:47 p.m.

Dated this 10<sup>th</sup> day of September, 2018.

FAIRBURY PUBLIC SCHOOLS  
BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary  
Date: \_\_\_\_\_