

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JANUARY 14, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on January 14, 2019 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: Sharon Ebke, Angela Judd, Jacie Milius, Barry Schwab,
Jody Starr, Jonathan Winter

Admin. Present: Stephen Grizzle, Nick Kroon, Sarah Roesler, Patty Smith, Jill Timmons

Vice President Ebke read the public meeting notice published January 9, 2019, 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.

Jonathan Winter was given the oath of office.

The meeting was turned over to Mr. Grizzle.

Grizzle asked for nominations for Board President.

Moved by Ebke to nominate Barry Schwab for Board President, seconded by Starr. Milius moved that motions cease.

On roll call vote, the Board voted as follows:

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

The motion carried and Barry Schwab was elected Board President.

Schwab asked for nominations for Board Vice President.

Moved by Starr to nominate Sharon Ebke for Board Vice President, seconded by Judd. Milius moved that nominations cease.

On roll call vote, the Board voted as follows:

Voting for: Milius, Schwab, Starr, Winter, Judd

Abstain: Ebke. The motion carried and Sharon Ebke was elected Board Vice President.

Schwab asked for nominations for Board Secretary.

Moved by Ebke to nominate Jacie Milius for Board Secretary, seconded by Winter. Starr moved that motions cease, 2nd by Winter.

On roll call vote, the Board voted as follows:

Voting for: Schwab, Starr, Winter, Ebke, Judd

Abstain: Milius. The motion carried and Jacie Milius was elected Board Secretary.

Moved by Milius to appoint Donna Shultz as Treasurer, seconded by Ebke.

On roll call vote, the Board voted as follows:

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

Motion carried.

Moved by Ebke to appoint Jill Davis as Recording Secretary, seconded by Judd.

On roll call vote, the Board voted as follows:

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

Motion carried.

Moved by Starr to appoint Stephen Grizzle as Acting Secretary, seconded by Milius.

On roll call vote, the Board voted as follows:

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

Motion carried.

Moved by Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the December 10, 2018 regular meeting; treasurer's report, claims and monthly payroll; attendance at the Legislative Issues Conference Jan. 27-28 in Lincoln, Budget & Finance Conference Feb 13 in LaVista and the President's Retreat Feb 17-18 in Kearney or Lincoln Feb 24-25

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

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

The motion carried.

Student board member gave a report.

Kristi Peterson reported on the Jr High School Hammer Time program and its success in reducing failing classes.

Karen Dux and Stephen Grizzle gave a report on reading challenges and the reading curriculum adoption process and timeline.

Administrators submitted written and oral reports.

Conflict of Interest forms were submitted by Jody Starr (contractual interest statement) and Jonathan Winter (employment of immediate family members)

Moved by Milius, seconded by Ebke, to approve the superintendent and treasurer to transfer funds from the Special Building Fund to the Construction Line of Credit, as able, when tax receipts are received. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Starr, seconded by Milius, to approve the MOU to cooperate with SCC for our Career Academies and to utilize General Fund monies to support the program.

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

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

The motion carried.

Moved by Starr, seconded by Winter, to approve Designation of School District #8 Depositories for 2019.

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

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

The motion carried.

Moved by Starr, seconded by Ebke, to amended the motion to the approve concrete projects for summer of 2019 for Central, Jefferson and the '47 Building, using Depreciation Funds Starr amended her motion to award Con Pro as the contractor, Milius seconded.

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

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

The motion carried.

Moved by Milius, seconded by Ebke, to approve, for the second semester of the current 2018-19 school year, a .5 FTE Birth to 3-year-old Service Provider position to serve our increasing caseload of Birth to 3 year olds.

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

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

The motion carried.

Moved by Starr, seconded by Judd, to approve the hiring of Shelby Blecha as .5 FTE Pre-School teacher and .5 FTE Intervention Coordinator for the second semester as presented.

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

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

The motion carried.

Moved by Starr, seconded by Ebke, to approve the Negotiated Agreement for the 2019-20 School Year, with a base increase of \$600.00 (\$35,025.00) and moving to PTO (Paid Time Off) as presented.

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

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

The motion carried.

Moved by Ebke, seconded by Milius, to approve setting February 11, 2019 Regular Board meeting - 47' Building Conference Room.

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

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

The motion carried.

The meeting adjourned at 8:48 p.m.

Dated this 15th day of January, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____