

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MARCH 11, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on March 11, 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, Barry Schwab, Jody Starr, Jonathan Winter

Members Excused: Jacie Milius

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

President Schwab read the public meeting notice published March 6, 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.

Moved by Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the February 11, 2019 regular meeting; treasurer's report, claims and monthly payroll; resignation of Daniel David, effective at the end of the 2018-2019 school year; resignation of Sarah Roesler at the end of the 2018-2019 contract year; NASB membership.

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

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

Absent: Milius

The motion carried.

Karen Dux gave the board an update on the reading curriculum adoption process.

Student board member and administrators submitted written and oral reports.

Schwab gave a report on the Curriculum Committee meeting held March 4th. He shared information about the FEA staff survey process. He also shared information on the NASB President's Retreat he attended.

Moved by Starr, seconded by Ebke, to approve setting May 17, 2019 as the last day of the 2018-2019 school year for students and May 23, 2019 as last day for staff, with the option of using those days as Flex Days. In addition, if we have more snow days, we may change April 22, 2019 to a normal day.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Winter, to approve the 2019-2010 District Calendar. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve hiring Alexandria Edwards as HS math teacher and Emily Steinhoff as HS English teacher for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Winter, seconded by Judd, to approve the purchase of Wireless upgrade in equipment for \$28,009 using eRate funding. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Winter, to approve setting April 8, 2019 Regular Board meeting - 47' Building Conference Room.

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

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

Absent: Milius

The motion carried.

The meeting adjourned at 8:01 p.m.

Dated this 11th day of March, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____