

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
MAY 13, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on May 13, 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: Angela Judd, Jacie Milius, Barry Schwab, Jody Starr, Jonathan Winter

Members Absent: Sharon Ebke

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

President Schwab read the public meeting notice published May 8, 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 Starr, seconded by Winter, to approve the consent agenda as follows: agenda, as printed; minutes of the April 8, 2019 regular meeting; treasurer's report, claims and monthly payroll.

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

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

Absent: Ebke

The motion carried.

Mr. Anderson presented the spring NCPA/NSAA academic all-state awards.

Gary Muell addressed the board with concerns regarding the hiring process for hiring a new administrator at the high school.

Student board member and administrators submitted written and oral reports.

Moved by Winter, seconded by Starr, to amend the motion to approve adding separate meters and service for water sprinklers at Central with work to be performed by Pollman Plumbing. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Milius, to approve the resignations of Maureen Beck, Gale Bly, Audrey Pingel and Janet Ahl at the end of the 2018-2019 school year. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Milius, seconded by Judd, to approve hiring Colin Forke as Secondary English teacher and Madison Moody as Kindergarten teacher for the 2019-2020 school year as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Milius, to approve hiring Kirby Ruhnke as K-6 Life Skills teacher for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Milius, seconded by Starr, to approve the creation of Fairbury High School Baseball as a NSAA sanctioned sport for the 2019-20 school year as presented. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Milius, Schwab, Starr

Voting against: Winter

Absent: Ebke

The motion carried.

Moved by Milius, seconded by Starr, to table the action to add nicotine into our drug testing protocols and policy until additional information is gathered. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Winter, to approve the resignation of Nick Kroon as High School Principal effective at the end of the contract year. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Milius, seconded by Starr, to approve hiring Derek Anderson as High School Principal for the 2019-2020 school year. After discussion and on roll call vote, the board voted as follows:

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Winter to approve setting June 10, 2019, at 7:00 p.m. for the Regular Board meeting - 47' Building Conference Room.

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

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

Absent: Ebke

The motion carried.

Moved by Starr, seconded by Winter to approve setting June 24, 2019 at 6:00 p.m. for a Board Retreat – location to be determined

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

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

Absent: Ebke

The motion carried.

The meeting adjourned at 8:29 p.m.

Dated this 13<sup>th</sup> day of May, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_

Secretary

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