

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
AUGUST 12, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 12, 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, Jacie Milius, Barry Schwab, Jody Starr, Jonathan Winter

Members Absent: Angela Judd

Admin. Present: Stephen Grizzle, Derek Anderson, David Davis, Sean Molloy, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published August 7, 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 Winter, to approve the consent agenda as follows: agenda; approval of minutes of July 8, 2019 Policy Hearing; approval of minutes of July 8, 2019 Regular Meeting; approval of treasurer's report, claims, and monthly payroll; approval of attendance at the September 4, 2019 Area Membership Meeting in York, NE and the September 11-12 Labor Relations Conference in Lincoln, NE

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

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

Absent: Judd

The motion carried.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Milius, to approving the following handbooks for the 2019-2020 school year- Jr./Sr. High - Family/Parent/Guardian, Faculty, CHANCE and ASP; Elementary Handbooks - Family, Teacher, Substitute, and School-wide Learning; Transportation. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Starr, seconded by Ebke, to approve Superintendent's vacation request around February 7th-11th, 2020 as presented.

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

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

Absent: Judd

The motion carried.

Moved by Starr, seconded by Ebke, to approve the use of Depreciation Funds for the carpet replacement at Central Elementary, total \$7,507.49 as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Ebke, to approve the purchase and installation of playground set and surface through Crouch Recreational in the amount \$63,155.00 (final cost to the district estimated to be less than \$25,000.00 due to an ExMark Grant and Fairbury PTA donations) as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Judd

The motion carried.

Moved by Ebke, seconded by Winter to approve setting September 9, 2019, at 7:00 p.m. Budget Hearing, Levy Hearing and the regular board meeting in the 47' Building Conference Room. After discussion and on roll call vote, the Board voted as follows:

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

Absent: Judd

The motion carried.

The meeting adjourned at 8:00 p.m.

Dated this 12<sup>th</sup> day of August, 2019.

FAIRBURY PUBLIC SCHOOLS

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

President

ATTEST:

\_\_\_\_\_

Secretary

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