

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
SEPTEMBER 9, 2019 7:18 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on September 9, 2019 at 7:18 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, Derek Anderson, Sean Molloy, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published September 4, 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.

President Schwab welcomed new student board member Josephine Blatny who will be serving during the 2019-2020 school year.

Moved by Starr, seconded by Winter, to approve the consent agenda as follows: agenda; approval of minutes of August 12, 2019 Regular Meeting; approval of minutes of August 28, 2019 special meeting; approval of treasurer's report, claims, and monthly payroll; approval of attendance at the State Education Conference in Omaha November 20-22, 2019.

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

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

The motion carried.

Administrators and student board member submitted written and oral reports.

Moved by Starr, seconded by Winter, to approving the 2019-2020 Board of Education standing committees 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 Starr, seconded by Judd, to approve Fairbury Education Association as the exclusive bargaining agent for the 2021-2022 contract year.

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 Ebke, seconded by Milius, to approve the 2019-2020 Coach and Sponsor Handbook. 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 Winter, seconded by Judd, to approve the 2-pound gas meter/regulator updated project to be included in the construction contingency of the Science/SPED project as presented. 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 Starr, seconded by Milius, to approve the Property Tax Resolution for the 2019-20 School Year, as presented. 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 Ebke, seconded by Starr, to approve the 2019-20 Budget, 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 Winter, seconded by Starr, to approve the 2019-20 Levy Request, 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 Starr, seconded by Winter to approve setting October 14, 2019, at 7:00 p.m. for the regular board meeting in the 47' Building Conference Room. After discussion and on roll call vote, the Board voted as follows:
Voting for: Schwab, Starr, Winter, Ebke, Judd, Milius
Absent:
The motion carried.

The meeting adjourned at 8:10 p.m.

Dated this 9th day of September, 2019.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____