

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
AUGUST 29, 2018 5:00 P.M.**

A special meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 28, 2019 at 5:30 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, Barry Schwab, Jody Starr, Jonathan Winter

Members Absent: Sharon Ebke, Jacie Milius

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

President Schwab read the public meeting notice published August 21, 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.

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

Voting for: Schwab, Starr, Winter, Judd

Absent: Ebke, Milius

The motion carried.

Mr. Grizzle shared 2019-2020 budget information.

Moved by Winter, seconded by Judd, to approve the final bills and transfers to the Depreciation Fund: \$143,625, the Activity Fund: \$30,000 and the Lunch Fund: \$15,000, as presented.

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

Voting for: Starr, Winter, Judd, Schwab

Absent: Ebke, Milius

The motion carried.

Moved by Starr, seconded by Judd, to approve appointing Josephine Blatny as student board member for the 2019-2020 school year as presented.

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

Voting for: Winter, Judd, Schwab, Starr

Absent: Ebke, Milius

The motion carried.

Moved by Starr, seconded by Winter, to approve the sale of the Gravely lawnmower, as presented.  
After discussion and on roll call vote, the Board voted as follows:  
Voting for: Judd, Schwab, Starr, Winter  
Absent: Ebke, Milius  
The motion carried.

The meeting adjourned at 5:59 p.m.

Dated this 28<sup>th</sup> day of August, 2019.

FAIRBURY PUBLIC SCHOOLS

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

President

ATTEST:

\_\_\_\_\_  
Secretary

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