

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
DECEMBER 9, 2019 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on December 9, 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, Sean Molloy, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published December 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.

Moved by Starr, seconded by Ebke, to approve the consent agenda as follows: agenda; approval of minutes of November 11, 2019 Regular Meeting; approval of 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, Ebke

The motion carried.

The board recognized the fall NCPA/NSAA Academic All-State Award winners.

The board recognized the first Jeffs' Best Award winner Cory Schwieztter with a video, certificate and gift certificate.

Administrators and student board member submitted written and oral reports.

Moved by Ebke, seconded by Judd, to approve the current Superintendent's contract to expire at the end of the 2021-2022 school year as presented.

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 selling district equipment (old computers) as presented.

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 Winter, to amend the motion and approve offering the Early Separation program to up to 2 applicants.

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 Starr, seconded by Winter, to approve the agreement related to a staff member's request for unpaid leave due to medical issue until December 20th, of the first semester, of the 2019-20 school year as presented.

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 January 13, 2020 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: Judd, Schwab, Starr, Winter, Ebke

Absent: Milius

The motion carried.

The meeting adjourned at 8:04 p.m.

Dated this 9th day of December, 2019.

FAIRBURY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary

Date: _____