

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
FEBRUARY 10, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on February 10, 2020 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, Angela Judd, Barry Schwab, Jonathan Winter

Members Excused: Jody Starr

Admin. Present: Derek Anderson, Sean Molloy, Patty Smith, Jill Timmons

President Schwab read the public meeting notice published February 5, 2020, 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 Milius, to approve the consent agenda as follows: agenda; approval of minutes of January 13, 2020 Regular Meeting; approval of treasurer's report, claims, and monthly payroll; resignations of Hannah Pahre and Alyssa Didier at the end of the 2019-20 school year; attendance at the NRCSA Spring Conference March 26-27 in Kearney.

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

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

Absent: Starr

The motion carried.

The board recognized the February Jeffs' Best Award winner Aaron Leibel with a bio, certificate and gift certificate.

Administrators and student board member submitted written and oral reports.

Building & Grounds, Negotiations, Curriculum & American Civics and Foundation Committees shared updates on their recent meetings.

Moved by Winter, seconded by Judd, to approve the proposed 2020-2021 school year calendar as presented.

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

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

Absent: Starr

The motion carried.

Moved by Judd, seconded by Winter, to approve the 2020-21 Negotiated Agreement which includes an increase of \$650 to the base (\$35,675) as presented.

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

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

Absent: Starr

The motion carried.

Moved by Milius, seconded by Ebke, to approve contracting with Mission Matters for community engagement activities as presented.

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

Voting for: Ebke, Judd, Milius, Schwab

Voting against: Winter

Absent: Starr

The motion carried.

Moved by Winter, seconded by Milius to approve setting March 9, 2020 at 6:30 p.m. for Committee on American Civics Public Hearing in the 47' Building Conference Room.

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

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

Absent: Starr

The motion carried.

Moved by Winter, seconded by Milius to approve setting March 9, 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, Milius, Schwab, Winter, Ebke

Absent: Starr

The motion carried.

The meeting adjourned at 8:13 p.m.

Dated this 9th day of February, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____