

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
APRIL 13, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session via electronic means on April 13, 2020 at 7:04 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, Jody Starr, Jonathan Winter

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

President Schwab read the public meeting notice published April 8, 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 Schwab, seconded by Starr, to approve the consent agenda as follows: agenda; approval of minutes of March 18, 2020 Special Meeting; approval of treasurer's report, claims, and monthly payroll; resignations of Alex Edwards, Tom Scott, Jane Zaboktrsky, Joe Fitzgerald, Colin Forke, and Shelby Blecha at the end of the 2019-20 school year, minus the Mid States Busing invoice from the bill list.

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

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

The motion carried.

The board recognized the February Jeffs' Best Award winner Kristi Peterson with a certificate and gift certificate.

Academic All State - Winter Winners: Swim - Mikwena Lierman; Girls Basketball - Sara Huss and Jaelle Johnson; Boys Basketball - Chance Amundson and Bret Cole; Speech - Alex Buxton and Ethan Smith

Administrators and the student board member submitted written and oral reports.

Building & Grounds and Negotiations shared their meeting updates.

Moved by Winter, seconded by Ebke, to consider and take all necessary action in paying the adjusted Mid States School Bus, Inc.'s April Invoice due to the CoronaVirus Closure, in the

amount of \$27,488.83, including the related addendum to transportation services agreement 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 Milius, seconded by Starr, to approve hiring Dawn Jobman as Jr. High Math Teacher, Christa Alber as Elementary Special Education Teacher, McKehna Bartels and Andrea Happel as Elementary Teachers for the 2020-2021 school year

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 Milius, to approve granting the superintendent the authority to amend the district's grading practices during the 2020 Covid-19 School Closure as needed.

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 Winter, seconded by Starr, to approve the sale of district property as presented.

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 Milius, seconded by Starr, to approve the following alternate dates for the 2020 Graduation dates if our May 10th date is not acceptable, as presented:

First Choice - June 28th; Second Choice - July 12th (also decision day on alternated graduation ceremony plans for July 26th if needed); Third Choice - July 26th.

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 Winter, to approve the quote from Fairbury Glass for the replacement of doors 7, 9 & 14 for \$26,926.00 using depreciation funds 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 Starr, seconded by Winter, to approve the quote for concrete work around the pole vault pit from Vaughn Construction for \$4,965.00 using depreciation funds 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 Starr, seconded by Ebke, to approve the administrative salary increases for the 2020-2021 school year of 2.5% 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 May 11, 2020 at 6:30 p.m. for a Committee on American Civics Public Hearing at the '47 Building Conference Room - 703 K Street, Fairbury NE, if possible.

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 Starr to approve setting May 11, 2020 at 7:00 p.m. for the regular board meeting in the 47' Building Conference Room, Fairbury, NE, if possible.

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

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

The motion carried.

The meeting adjourned at 8:13 p.m.

Dated this 13th day of April, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____