

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MAY 11, 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 May 11, 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 May 6, 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 Starr, seconded by Winter, to approve the consent agenda as follows: agenda; approval of minutes of April 13, 2020 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 February Jeffs' Best Award winner Dr. Emily Winter with a video, certificate and gift certificate.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Winter, to approve hiring Sharon Krueger as HS Special Education Teacher, Ryan Dusso as HS Vocal/Instrumental Music Teacher, and Shane Haley as Industrial Tech Teacher 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 Winter, to amend the motion to approve the use of Depreciation Funds for the flooring projects for Central Elementary - Room 131 (and not room 107) & Music Room for \$10,180.80 as presented.

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 Starr, seconded by Ebke, to approve the use of Depreciation Funds to update the Armory Building for the Chance Programs for \$18,416.00 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 Winter, seconded by Starr, to approve the sale of miscellaneous old shop equipment pieces 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 Winter, seconded by Starr to approve setting June 8, 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: Ebke, Judd, Milius, Schwab, Starr, Winter

The motion carried.

The meeting adjourned at 8:10 p.m.

Dated this 11th day of May, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____