

**BOARD OF EDUCATION SPECIAL MEETING
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MARCH 18, 2020 7:00 P.M.**

A special meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on March 18, 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, Jody Starr, Jonathan Winter

President Schwab read the public meeting notice published March 16, 2020, on the Fairbury Public Schools webpage 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 Milius, seconded by Starr, to approve the consent agenda as follows: agenda; approval of minutes of March 9, 2020 American Civic Public Hearing and Regular Meeting. 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 Winter, to approve continuation of classified staff health insurance coverage throughout closure and to allow classified staff use of individual's accrued, paid sick leave during the coronavirus closure only. 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 the addendum to the 2019-20 Negotiated Agreement 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.

The board began a board retreat focusing on community engagement strategies.

Moved by Judd, seconded by Starr, to adjourn the meeting. 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 8:55 p.m.

Dated this 18th day of March, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____