

**BOARD OF EDUCATION SPECIAL MEETING  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
AUGUST 26, 2020 5:30 P.M.**

A special meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 26, 2020 at 5:30 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: Angie Judd, Barry Schwab, Jody Starr, Jonathan Winter

President Schwab read the public meeting notice published 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.

Mr. Grizzle gave an overview of the budget.

Moved by Winter, seconded by Starr, to approve the transfer to the Employee Benefit Fund of \$280,000 as presented.

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

Voting for: Judd, Schwab, Starr, Winter

Absent: Ebke, Milius

The motion carried.

Moved by Judd, seconded by Starr, to approve the transfer to the Depreciation Fund of \$220,000 as presented.

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

Voting for: Schwab, Starr, Winter, Judd

Absent: Ebke, Milius

The motion carried.

Moved by Winter, seconded by Judd, to approve paying Vaughn Contracting with Depreciation Funds for resealing Athletic Complex concrete areas for \$6,634.10 as presented.

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

Voting for: Starr, Winter, Judd, Schwab

Absent: Ebke, Milius

The motion carried.

Moved by Starr, seconded by Winter, to approve the transfer to the Activity Fund of \$40,000 as presented.

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

Voting for: Winter, Judd, Schwab, Starr

Absent: Ebke, Milius

The motion carried.

Moved by Starr, seconded by Judd, to appoint Josh Robertson as student board member for the 2020-2021 school year..

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

Voting for: Judd, Schwab, Starr, Winter

Absent: Ebke, Milius

The motion carried.

The meeting adjourned at 6:33 p.m.

Dated this 26<sup>th</sup> day of August, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_

Secretary

Date: \_\_\_\_\_