

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JANUARY 11, 2021 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on January 11, 2021 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, Barry Schwab, Jody Starr, Jonathan Winter

Members Excused: Angela Judd

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

President Schwab read the public meeting notice published January 6, 2021, 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.

Grizzle asked for nominations for Board President.

Moved by Ebke to nominate Barry Schwab for Board President, seconded by Starr. Milius moved that motions cease; Winter seconded the motion.

Voting to cease nominations: Milius, Schwab, Starr, Winter, Ebke

Absent: Judd

Voting to elect Schwab as President: Schwab, Starr, Winter, Ebke, Milius

Absent: Judd

Barry Schwab was elected Board President.

Schwab asked for nominations for Board Vice President.

Moved by Starr to nominate Angie Judd for Board Vice President, seconded by Ebke. Milius moved that nominations cease and cast a unanimous ballot; Starr seconded the motion.

Unanimous vote to elect Angie Judd.

Angie Judd was elected Board Vice President.

Schwab asked for nominations for Board Secretary.

Moved by Ebke to nominate Jacie Milius for Board Secretary, seconded by Starr. Moved by Milius to nominate Sharon Ebke for Board Secretary, seconded by Winter. Winter moved that motions cease, Starr seconded the motion.

Voting to cease nominations: Winter, Ebke, Milius, Schwab, Starr

Absent: Judd

Voting for Milius: Ebke, Schwab

Voting for Ebke: Milius, Starr, Winter

Absent: Judd

Sharon Ebke was elected Board Secretary.

Moved by Winter to appoint Darcy Blatny as Treasurer, seconded by Starr.

On roll call vote, the Board voted as follows:

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

Absent: Judd

Darcy Blatny was appointed treasurer.

Moved by Milius to appoint Jill Davis as Recording Secretary, seconded by Starr.

On roll call vote, the Board voted as follows:

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

Absent: Judd

Jill Davis was appointed recording secretary.

Moved by Starr to appoint Stephen Grizzle as Acting Secretary, seconded by Milius.

On roll call vote, the Board voted as follows:

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

Absent: Judd

Stephen Grizzle was appointed acting secretary.

Moved by Milius, seconded by Starr, to approve the consent agenda as follows: agenda; approval of minutes of December 14, 2020 Regular Meeting; approval of treasurer's report, claims, and monthly payroll; attendance at the Legislative Issues Virtual Conference February 1, 2021 in Lincoln.

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

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

Absent: Judd

The motion carried.

The board recognized the January Jeffs' Best Award winner Ann Krueger.

Administrators and student board member submitted written and oral reports.

The Foundation Committee met January 11, 2021 and discussed a large scholarship that was left to the Fairbury Public Schools Foundation in the amount of \$1,755,000. The interest from the scholarship funding will be available in 2022.

The annual submission of Conflict of Interest forms were reviewed.

Moved by Starr, seconded by Winter, to approve Designation of School District #8 Depositories for 2021 as presented.

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

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

Absent: Judd

The motion carried.

Moved by Starr, seconded by Winter, to approve appointing Sharon Ebke, Angie Judd & Jacie Milius to the 2021 Americanism and Civics Committee as presented.

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

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Winter, to approve the FFRCA EPSL for employees that have not exhausted the 80 hours of leave until March 31, 2021 as presented.

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

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

Absent: Judd

The motion carried.

Moved by Winter, seconded by Starr, to approve the Phase III Facility Improvement projects to include the Central Lunchroom Addition/Kitchen remodel and the High School Shop Expansion/Remodel project with the GMP of \$5,031,162.00 and authorize Superintendent Grizzle to sign related documents as presented.

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

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

Absent: Judd

The motion carried.

Moved by Milius, seconded by Winter, to approve moving forward with the Lease-Purchase agreement with Piper-Sandler for the Phase III Facility Improvements and authorize Superintendent Grizzle to sign related documents as presented.

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

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

Absent: Judd

The motion carried.

Moved by Starr, seconded by Winter, to approve the 2021-22 Negotiated Agreement, with \$1,000.00 added to the base as presented.

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

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

Absent: Judd

The motion carried.

Moved by Starr, seconded by Winter, to approve amending the Winter Sports Protocols for Basketball attendance as presented.

Starr moved to amend the original motion to approve amending the Winter Sports Protocols for Basketball attendance to limit the spectators to 96 ticket holders for home seating for varsity games at the '89 gym.

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

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

Absent: Judd

The motion carried.

Moved by Winter, seconded by Starr to approve setting February 8, 2021 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: Ebke, Milius, Schwab, Starr, Winter

Absent: Judd

The motion carried.

The meeting adjourned at 8:25 p.m.

Dated this 11th day of January, 2021.

FAIRBURY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary

Date: _____