

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING – 703 K STREET
DECEMBER 14, 2020 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on December 14, 2020 at 7:02 p.m., in the '47 Building, 703 K Street, Fairbury, Nebraska. The roll was called and the following Board members were present or absent:

Members Present: Sharon Ebke (remote), Angela Judd (remote), Jacie Milius, Barry Schwab, Jody Starr, Jonathan Winter

Admin. Present: Stephen Grizzle, Derek Anderson, Sean Molloy, Patty Smith, Jill Tmmons

President Schwab read the public meeting notice published in the December 9, 2020 edition of 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 Ebke, to approve the consent agenda as follows: agenda; minutes of November 9, 2020 regular board 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 Jeffs' Best Award winner for December, Chris Goeking, was recognized with a tribute, certificate and gift certificate.

NSAA academic all state award winners were recognized.

Administrators and student board member submitted written and oral reports.

Moved by Milius, seconded by Starr, to approve the use of Depreciation Funds to purchase and install ADA approved play-set and surface from Crouch Recreation, Inc. for \$51,945.00 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 Winter, seconded by Starr, to approve the use of Depreciation Funds for the installation of a wooden frame and metal roof structure over the new ADA Central playground set by EDS Construction, for \$9,728.63 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 Milius, to approve the use of Depreciation Funds for Precision Concrete Cutting addressing our ADA sidewalk hazards, for \$21,487.00 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 Milius, seconded by Starr, to approve the Remote Learning option for Second Semester of the 2020-21 School Year for Jefferson Intermediate and the Jr/Sr High School 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 amending board policy 2008 - Meetings 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 Winter, seconded by Starr, to amend the initial motion to offer two applicants instead of one applicant for the Early Separation Program.

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 Winter, seconded by Starr, to offer the Early Separation program to two applicants.

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 the extension and changes to the superintendent's contract through the 2022-23 school year and a total projected cost increase of 3.87% as presented.

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

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

Voting against: Winter

The motion carried.

Moved by Winter, seconded by Starr to set January 11, 2021 beginning at 7:00 p.m. for the Regular Board meeting, '47 Building, Conference Room, 703 K Street, Fairbury, NE.

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 14th day of December, 2020.

FAIRBURY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary
Date: _____