

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JANUARY 9, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on January 9, 2017, 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: Barb Arner, Vickie Banahan, Sharon Ebke, Jacie Milius, Alan Stall

Members Absent: Jody Starr

Admin. Present: Stephen Grizzle, Jeremy Christiansen, Nick Kroon, Patty Smith

Admin. Absent: Derek Anderson

President Banahan read the public meeting notice published January 4, 2017, 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.

The meeting was turned over to Mr. Grizzle.

Grizzle asked for nominations for Board President.

Moved by Ebke to nominate Vickie Banahan for Board President, seconded by Stall. Milius moved that motions cease.

On roll call vote, the Board voted as follows:

Voting for: Ebke, Milius, Stall, Arner

Absent: Starr

Abstain: Banahan. The motion carried and Vickie Banahan was elected Board President.

Mrs. Banahan asked for nominations for Board Vice President.

Moved by Stall to nominate Sharon Ebke for Board Vice President, seconded by Arner.

On roll call vote, the Board voted as follows:

Voting for: Milius, Stall, Arner, Banahan

Absent: Starr

Abstain: Ebke. The motion carried and Sharon Ebke was elected Board Vice President.

Mrs. Banahan asked for nominations for Board Secretary.

Moved by Stall to nominate Barb Arner for Board Secretary, seconded by Ebke. Vickie moved that motions cease.

On roll call vote, the Board voted as follows:

Voting for: Stall, Banahan, Ebke, Milius

Absent: Starr

Abstain: Arner. The motion carried and Barb Arner was elected Board Secretary.

Moved by Banahan to appoint Donna Shultz as Treasurer, seconded by Stall.

On roll call vote, the Board voted as follows:

Voting for: Arner, Banahan, Ebke, Milius and Stall.

Absent: Starr. Motion carried.

Moved by Banahan to appoint Jill Davis as Recording Secretary, seconded by Ebke.

On roll call vote, the Board voted as follows:

Voting for: Banahan, Ebke, Milius, Stall, and Arner.

Absent: Starr. Motion carried.

Moved by Banahan to appoint Stephen Grizzle as Acting Secretary, seconded by Ebke.

On roll call vote, the Board voted as follows:

Voting for: Ebke, Stall, Arner, and Banahan.

Absent: Starr. Motion carried.

Moved by Ebke, seconded by Milius, to approve the consent agenda as follows: agenda, as printed; minutes of the January 4, 2017 board retreat; treasurer's report, claims and monthly payroll; attendance at the Legislative Issues Conference/Budget & Finance Workshop in Lincoln January 22-23, 2017; Education Forum in Kearney February 8-9, 2017; and the Nebraska Beef Summit in Hebron February 15th; resignation of Ann Kujath at the end of the 2016-2017 school year.

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

Voting for: Milius, Stall, Arner, Banahan, and Ebke

Absent: Starr

The motion carried.

Moved by Ebke, seconded by Stall, to approve the consent agenda as follows: minutes of the December 12, 2016 regular school board meeting.

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

Voting for: Stall, Banahan, Ebke.

Abstain: Arner, Milius

Absent: Starr

The motion carried.

The following students were recognized for receiving the NSAA/NCPA academic all-state awards for fall sports: Boys Cross Country – Jonathan Engelman, Garrett Ragland, Girls Cross Country – Emily Burkley, Shaye Stall, Football – Paul Mach, Patrick Ondrak, Girls Golf – Ashley Griffee, Evie Schwab, Softball – Rielee Achtemeier, Macy Ohlde Volleyball – Sara Huss, Mikasa Lierman

Student board member and administrators submitted written and oral reports.

Moved by Ebke, seconded by Stall, to approve Designation of School District #8 Depositories for 2017.

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

Voting for: Stall, Banahan, Arner, Milius, and Ebke

Absent: Starr
The motion carried.

Moved by Stall, seconded by Milius, to approve high school office addition/remodel, HS entrance/canopy, central addition/remodel/elevator, HS remodel of main restrooms, and alternate project HS locker room shower renovation as the facility improvement projects for Phase I improvements.

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

Voting for: Arner, Milius, Banahan, Ebke and Stall

Absent: Starr

The motion carried.

Moved by Stall, seconded by Milius, to approve the request by Kacy and Colton Starck to place a bench in the administration office hallway in memory of their father and school board member, Brian Starck.

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

Voting for: Banahan, Ebke, Milius, Stall and Arner

Absent: Starr

The motion carried.

Board will begin thinking about the Revision 20/20 questions:

1. What is the expectation for successful graduates of your high school system? What knowledge, skills, and attitudes do they possess?
2. What are the top barriers to reaching this goal at the local level?
3. Are you engaging your local community partners? If so, who are those partners? How do you engage them? What local community partners are not participating that need to be there?
4. What traditional and non-traditional state-level partners need to be engaged?
5. What can your state associations do to help?

Moved by Milius, seconded by Arner, to approve February 13, 2017, 7:00 p.m., at the '47 Building Conference Room, 703 K Street, for a Regular School Board Meeting.

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

Voting for: Ebke, Milius, Stall, Arner, and Banahan

Absent: Starr

The motion carried.

The meeting adjourned at 7:58 p.m.

Dated this 9th day of January, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____