BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
OCTOBER 12, 2015 – 7:00 P.M.

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on October 12, 2015, 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, Alan Stall, Jody Starr, Richard Zimmerman

Admin. Present: Stephen Grizzle, Jeremy Christiansen, Nicholas Kroon, Tammy Mans, Jeff Vetter

Rec. Secretary: Jill Davis

President Banahan read the public meeting notice published October 7, 2015, 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.

Moved by Starr seconded by Arner, to approve the consent agenda as follows: agenda, as printed; minutes of the September 14, 2015 budget hearing, minutes of the September 14, 2015 levy hearing, minutes of the September 14, 2015 Regular Board Meeting; treasurer's report claims and monthly payroll.
After discussion and on roll call vote; the board voted as follows:
Voting for: Banahan, Ebke, Stall, Starr, Zimmerman, Arner. The motion carried.

Student board member and the Administrators submitted written and oral reports.

Reports were given on TeamMates, Planning & Policy, Negotiations, Building, Grounds and Transportation Committees.

Moved by Starr, seconded by Stall, to approve awarding the bid for a fully adhered TPO roof system to Chappell Roofing in the amount of $457,126 for the High School replacement roof project. After discussion and on roll call vote, the board voted as follows:
Voting for: Stall, Starr, Zimmerman, Arner, Banahan
Abstain: Ebke. The motion carried.

Moved by Zimmerman, seconded by Starr, to approve KSB Law Firm as the primary educational attorneys as presented.
After discussion and on roll call vote, the board voted as follows:
Voting for: Stall, Starr, Zimmerman, Arner, Banahan, Ebke. The motion carried.

Moved by Starr, seconded by Arner, to approve the policy subscription service from KSB Law Firm for a fee of $9,500 as presented.
After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Zimmerman, Arner, Banahan, Ebke, Stall. The motion carried.

Moved by Starr, seconded by Stall, to approve the FEA as the exclusive bargaining agent for the 2017-2018 contract year as presented.
After discussion and on roll call vote, the board voted as follows:
Voting for: Zimmerman, Arner, Banahan, Ebke, Stall, Starr. The motion carried.

Moved by Ebke, seconded by Starr, to approve November 9, 2015 7:00 p.m. for a regular board meeting to be held at the ’47 Building Conference Room, 703 K Street, Fairbury.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Arner, Banahan, Ebke, Stall, Starr, Zimmerman. The motion carried.

The meeting adjourned at 8:00 p.m.

Dated this 12th day of October, 2015.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

_____
Secretary
Date:_____