

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
OCTOBER 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 October 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, Angela Judd, Jacie Milius, Jody Starr

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

President Banahan read the public meeting notice published October 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.

Moved by Starr, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; minutes of the September 11, 2017 budget hearing; minutes of the September 11, 2017 levy hearing; minutes of the September 11, 2017 regular meeting; treasurer's report, claims and monthly payroll; attendance at the NSBA National Conference in San Antonio, TX April 7-9, 2018.

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

Voting for: Banahan, Ebke, Judd, Milius, Starr, Arner

The motion carried.

Administrators submitted written and oral reports.

Moved by Ebke, seconded by Starr, to approve using the "Owner's Contingency" budget for the following items: -Replace metal on outside hallway & entrance -privacy blinds for the Principal and Asst. Principal's windows -Window kit installation on Counselor Hallway door -Install more chain stops for cabinet doors -modify storage closet doors. After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Judd, Milius, Starr, Banahan, Arner

The motion carried.

Moved by Milius, seconded by Arner, to approve the sale of computer equipment. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Milius, Starr, Arner, Banahan, Ebke

The motion carried.

Moved by Starr, seconded by Milius, to approve setting November 13, 2017 Regular Board meeting - 47' Building Conference Room.

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

Voting for: Milius, Starr, Arner, Banahan, Ebke, Judd

The motion carried.

The meeting adjourned at 7:30 p.m.

Dated this 9th day of October, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary

Date: _____