

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
NOVEMBER 13, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on November 13, 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: Vickie Banahan, Sharon Ebke, Angela Judd, Jacie Milius, Jody Starr
Members Absent: Barb Arner

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

President Banahan read the public meeting notice published November 8, 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 Milius, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the October 9, 2017 regular meeting; treasurer's report, claims and monthly payroll. After discussion and on roll call vote; the board voted as follows:
Voting for: Banahan, Ebke, Judd, Milius, Starr
Absent: Arner
The motion carried.

Administrators submitted written and oral reports.

Moved by Milius, seconded by Ebke, to approve recognizing the Fairbury Education Association as exclusive bargaining agent for the 2019-2020 contract year. After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Judd, Milius, Starr, Banahan
Absent: Arner
The motion carried.

Moved by Starr, seconded by Milius, to approve Policy 5066 - Early Graduation, as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Judd, Milius, Starr, Banahan, Ebke
Absent: Arner
The motion carried.

Moved by Milius, seconded by Starr, to approve accepting the resignation of school board member Barb Arner. After discussion and on roll call vote, the Board voted as follows:
Voting for: Milius, Starr, Banahan, Ebke, Judd
Absent: Arner
The motion carried.

Moved by Starr, seconded by Ebke, to appoint Jacie Milius as school board secretary.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd
Abstain: Milius
The motion carried.

Moved by Starr, seconded by Milius, to approve a selection committee (Starr, Judd, Milius) to review and recommend the appointment of a school board member.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Banahan, Ebke, Judd, Milius, Starr
The motion carried.

Moved by Starr, seconded by Milius, to approve the superintendent's evaluation.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Ebke, Judd, Milius, Starr, Banahan
The motion carried.

Moved by Ebke, seconded by Milius, to approve setting December 11, 2017 Regular Board meeting - 47' Building Conference Room.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Judd, Milius, Starr, Banahan, Ebke,
The motion carried.

The meeting adjourned at 7:42 p.m.

Dated this 13th day of November, 2017.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____