

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
NOVEMBER 14, 2016 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on November 14, 2016, 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, Jacie Milius, Alan Stall, Jody Starr

Members Absent: Barb Arner

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

Admin. Absent: Derek Anderson

President Banahan read the public meeting notice published November 9, 2016, 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 Ebke, seconded by Stall, to approve the consent agenda as follows: agenda, as printed; treasurer's report, claims and monthly payroll; attendance at the New Board Member Workshop December 7th in LaVista.

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

Voting for: Banahan, Ebke, Milius, Stall, Starr

Absent: Arner

The motion carried.

Moved by Ebke, seconded by Stall, to approve the consent agenda as follows: October 10, 2016 regular school board meeting.

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

Voting for: Ebke, Stall, Starr, Banahan

Abstain: Milius

Absent: Arner

The motion carried.

Patty Swartz reported on the progress of the TeamMates program.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Milius, to approve recognizing Fairbury Education Association as exclusive bargaining agent for the 2018-2019 school year.

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

Voting for: Milius, Stall, Starr, Banahan, Ebke

Absent: Arner

The motion carried.

Moved by Starr, seconded by Ebke, to approve the sale of 250 Samsung XE303C12-A01US Chromebooks at a cost of \$50 each.

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

Voting for: Stall, Starr, Banahan, Ebke, Milius

Absent: Arner

The motion carried.

Moved by Starr, seconded by Stall, to approve Jon Carlson as architect for facility improvement projects.

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

Voting for: Starr, Banahan, Ebke, Milius, Stall

Absent: Arner

The motion carried.

Moved by Ebke, seconded by Starr, to approve the resolution to close the Tech Bond Fund.

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

Voting for: Banahan, Ebke, Milius, Stall, Starr

Absent: Arner

The motion carried.

Moved by Starr, seconded by Milius, to approve December 12, 2016, 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, Starr, Banahan

Absent: Arner

The motion carried.

Moved by Banahan, seconded by Starr, to recommend we go into executive session for the purpose of evaluation of the Superintendent's job performance. This is necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

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

Voting for: Milius, Stall, Starr, Banahan, Ebke

Absent: Arner

The motion carried. Time 7:34

The board came out of executive session. Time: 7:44 p.m.

The meeting adjourned at 7:45 p.m.

Dated this 14th day of November, 2016.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____