

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
DECEMBER 12, 2016 7:00 P.M.**

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

Members Absent: Barb Arner, Jacie Milius

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

Admin. Absent: Derek Anderson

President Banahan read the public meeting notice published December 7, 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 Starr, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; November 12, 2016 regular school 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

Absent: Arner, Milius

The motion carried.

Cheever Construction and Sampson-Caspers Construction gave presentations on their companies for the CM@R action item.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Stall, to approve the 2017-2018 Negotiated Agreement as presented.

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

Voting for: Ebke, Stall, Starr, Banahan

Absent: Arner, Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve the extension of the superintendent's contract one year, to expire at the end of the 2018-19 school year.

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

Voting for: Stall, Starr, Banahan, Ebke

Absent: Arner, Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve authorizing the superintendent to enter into negotiations with Sampson-Caspers for Construction Manager at Risk.

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

Voting for: Starr, Banahan, Ebke, Stall

Absent: Arner, Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve January 9, 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: Banahan, Ebke, Stall, Starr

Absent: Arner, Milius

The motion carried.

The meeting adjourned at 8:20 p.m.

Dated this 12th day of December, 2016.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____