

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
FEBRUARY 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 February 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: Barb Arner, Vickie Banahan, Sharon Ebke, Jacie Milius, Alan Stall, Jody Starr

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

Admin. Absent: Derek Anderson

President Banahan read the public meeting notice published February 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 Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; treasurer's report, claims and monthly payroll; NASB Membership; resignation of Cari Schroeder at the end of the 2016-2017 school year.

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

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

The motion carried.

Moved by Ebke, seconded by Arner, to approve the consent agenda as follows: minutes of the January 9, 2017 regular school board meeting.

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

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

Abstain: Starr

The motion carried.

Colton and Kacy Starck presented a bench in honor of their father and past school board member, Brian Starck.

Speech team members, Althea Estellar, Michaela Buchli, and Garret Ragland gave their speech presentations. Team sponsor, Aaron Leibel, shared information on the speech team.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Stall, to approve the use of depreciation funds to pay for the '89 gym floor refinish job.

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

Voting for: Milius, Stall, Starr, Banahan, Arner, Ebke
The motion carried.

Moved by Starr, seconded by Arner, to approve the use of depreciation funds to pay for the replacement of the '89 Gym Bleachers with Heartland Seating.
After discussion and on roll call vote, the board voted as follows:
Voting for: Stall, Starr, Arner, Banahan, Ebke, Milius
The motion carried.

Moved by Starr, seconded by Ebke, to approve the use of depreciation funds for replacing the carpet in the HS Music room. After discussion and on roll call vote, the board voted as follows:
Voting for: Starr, Arner, Banahan, Ebke, Milius, Stall
The motion carried.

Moved by Starr, seconded by Milius, to approve the 2017-2018 school calendar. After discussion and on roll call vote, the board voted as follows:
Voting for: Arner, Banahan, Ebke, Milius, Stall, Starr
The motion carried.

Moved by Ebke, seconded by Starr, to approve the sale of old band jackets. After discussion and on roll call vote, the board voted as follows:
Voting for: Banahan, Ebke, Milius, Stall, Starr, Arner
The motion carried.

Moved by Starr, seconded by Arner, to approve the findings of the board self-assessment. After discussion and on roll call vote, the board voted as follows:
Voting for: Ebke, Milius, Stall, Starr, Arner, Banahan
The motion carried.

Moved by Ebke, seconded by Starr, to approve March 13, 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: Milius, Stall, Starr, Arner, Banahan, Ebke
The motion carried.

The meeting adjourned at 8:24 p.m.

Dated this 13th day of February, 2017.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary

Date: _____