

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
SEPTEMBER 11, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on September 11, 2017, at 7:08 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, Jody Starr

Members Absent: Jacie Milius

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

President Banahan read the public meeting notice published September 6, 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.

Student Board Member, Macy Ohlde, was took the oath of office.

Moved by Starr, seconded by Arner, to approve the consent agenda as follows: agenda, as printed; minutes of the August 14, 2017 regular board meeting; minutes of the August 30, 2017 special meeting/board retreat; treasurer's report, claims and monthly payroll; attendance at the State Education Conference November 15-17 in LaVista.

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

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

Absent: Milius

The motion carried.

Aaron Leibel addressed the board.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Ebke, to approve the Americanism/curriculum committee as Jody Starr, Angie Judd, and Vickie Banahan. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Arner, to approve the 2017-2018 BOE standing committees as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve the board goals. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Arner, to approve the 2017-2018 budget as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Arner, seconded by Starr, to approve the 2017-2018 levy request as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Arner, to approve changing the October 19<sup>th</sup> parent/teacher conference time to 10:00 am to 6:00 pm. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve the Superintendent's vacation request for December 18-22. After discussion and on roll call vote, the board voted as follows:

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Arner, to approve setting October 9, 2017 Regular Board meeting following the Levy Hearing - 47' Building Conference Room.

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

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

Absent: Milius

The motion carried.

The meeting adjourned at 7:37 p.m.

Dated this 11<sup>th</sup> day of September, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

Date: \_\_\_\_\_