

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
SEPTEMBER 14, 2015 – 7:10 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on September 14, 2015, at 7:20 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, Alan Stall, Jody Starr, Richard Zimmerman

Admin. Present: Stephen Grizzle, Jeremy Christiansen, Nicholas Kroon, Tammy Mans, Jeff Vetter

Rec. Secretary: Jill Davis

President Banahan read the public meeting notice published September 9, 2015, 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 Stall, to approve the consent agenda as follows: agenda, as printed; minutes of the August 10, 2015 Regular Board Meeting; treasurer's report claims and monthly payroll; attendance at NASB State Education Conference in LaVista November 18-20.

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

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

Moved by Starr seconded by Ebke, to approve the consent agenda as follows: minutes of the August 26, 2015 Special Board Meeting.

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

Voting for: Ebke, Starr, Zimmerman, Arner, Banahan.

Abstain: Stall. The motion carried.

The Student Attendance Proclamation was read aloud which recognizes September as Attendance Awareness Month.

Student board member and the Administrators submitted written and oral reports.

Zimmerman gave a Building, Grounds and Transportation Committee report.

Board members discussed the recent Labor Relations Conference and the Area Membership meeting.

Moved by Starr, seconded by Ebke, to approve authorization for the Superintendent to sign a Performance Contract with Trane for the amount, not to exceed \$3,223,000.00 for the Facility

Improvement Measures proposed in the Phase II agreement as presented. After discussion and on roll call vote, the board voted as follows:

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

Moved by Stall, seconded by Arner, to approve Ameritas as our Lease-Purchase Underwriter for the amount not to exceed \$3,750,000.00 for the Trane and roofing projects as presented.

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

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

Moved by Starr, seconded by Ebke, to approve 2015-2016 budget as presented.

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

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

Moved by Ebke, seconded by Starr, to approve 2015-2016 levy request as presented.

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

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

No action on the board reports and bulletins.

Moved by Starr, seconded by Zimmerman, to approve October 12, 2015 7:00 p.m. for a regular board meeting to be held at the '47 Building Conference Room, 703 K Street, Fairbury.

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

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

The meeting adjourned at 8:24 p.m.

Dated this 14th day of September, 2015.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____