

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
JANUARY 8, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on January 8, 2018 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, Angela Judd, Jacie Milius, Barry Schwab, Jody Starr

Admin. Present: Stephen Grizzle, Derek Anderson, Jeremy Christiansen, Nick Kroon

President Banahan read the public meeting notice published January 3, 2018, 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.

The meeting was turned over to Mr. Grizzle.

Grizzle asked for nominations for Board President.

Moved by Ebke to nominate Vickie Banahan for Board President, seconded by Starr. Schwab moved that motions cease, 2nd by Starr.

On roll call vote, the Board voted as follows:

Voting for: Ebke, Judd, Milius, Schwab, Starr

Abstain: Banahan. The motion carried and Vickie Banahan was elected Board President.

Mrs. Banahan asked for nominations for Board Vice President.

Moved by Starr to nominate Sharon Ebke for Board Vice President, seconded by Schwab. Milius moved that nominations cease, 2nd by Starr.

On roll call vote, the Board voted as follows:

Voting for: Judd, Milius, Schwab, Starr, Banahan

Abstain: Ebke. The motion carried and Sharon Ebke was elected Board Vice President.

Mrs. Banahan asked for nominations for Board Secretary.

Moved by Starr to nominate Jacie Milius for Board Secretary, seconded by Ebke. Schwab moved that motions cease, 2nd by Starr.

On roll call vote, the Board voted as follows:

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

Abstain: Milius. The motion carried and Jacie Milius was elected Board Secretary.

Moved by Ebke to appoint Donna Shultz as Treasurer, seconded by Schwab.

On roll call vote, the Board voted as follows:

Voting for: Schwab, Starr, Banahan, Ebke, Judd, Milius
Motion carried.

Moved by Milius to appoint Jill Davis as Recording Secretary, seconded by Starr.
On roll call vote, the Board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd, Milius, Schwab
Motion carried.

Moved by Milius to appoint Stephen Grizzle as Acting Secretary, seconded by Judd.
On roll call vote, the Board voted as follows:
Voting for: Banahan, Ebke, Judd, Milius, Schwab, Starr
Motion carried.

Moved by Starr, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; minutes of the December 11, 2017 regular meeting; treasurer's report, claims and monthly payroll; attendance at the Legislative Issues Conference Jan. 21-22, Budget & Finance Conference Jan. 22 in Lincoln and the Education Forum Feb 21-22 in Kearney.
After discussion and on roll call vote; the board voted as follows:
Voting for: Ebke, Judd, Milius, Schwab, Starr, Banahan
The motion carried.

Students were recognized for receiving the fall academic all-state awards.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Ebke, to approve designation of school District #8 depositories for 2018. After discussion and on roll call vote, the board voted as follows:
Voting for: Judd, Milius, Schwab, Starr, Banahan, Ebke,
The motion carried.

Moved by Milius, seconded by Judd, to approve the 2018-2019 Negotiated Agreement with a \$500 increase on the base as presented.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Milius, Schwab, Starr, Banahan, Ebke, Judd,
The motion carried.

Moved by Milius, seconded by Ebke, to approve entering into an agreement with the City of Fairbury to have them sand the district's parking lot areas during inclement weather.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Schwab, Starr, Banahan, Ebke, Judd, Milius
The motion carried.

Moved by Starr, seconded by Schwab, to approve eliminating the Assistance Maintenance Supervisor position effective May 31, 2018.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd, Milius, Schwab
The motion carried.

Moved by Starr, seconded by Schwab, to approve setting February 12, 2018 Regular Board meeting - 47' Building Conference Room.

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

Voting for: Banahan, Ebke, Judd, Milius, Schwab, Starr

The motion carried.

The meeting adjourned at 7:30 p.m.

Dated this 8th day of January, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____