

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
DECEMBER 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 December 11, 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: Vickie Banahan, Sharon Ebke, Angela Judd, Barry Schwab, Jody Starr
Members Absent: Jacie Milius

Admin. Present: Stephen Grizzle, Derek Anderson, Nick Kroon, Patty Smith

President Banahan read the public meeting notice published December 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.

Moved by Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the November 13, 2017 regular meeting; treasurer's report, claims and monthly payroll. After discussion and on roll call vote; the board voted as follows:
Voting for: Ebke, Judd, Starr, Banahan
Absent: Milius
The motion carried.

Administrators submitted written and oral reports.

Moved by Starr, seconded by Judd, to approve appointing Barry Schwab as School Board Member to fill vacancy. After discussion and on roll call vote, the board voted as follows:
Voting for: Judd, Starr, Banahan, Ebke
Absent: Milius
The motion carried.

Barry Schwab took the oath of office.

Moved by Starr, seconded by Ebke, to approve the extension of the current superintendent's contract to expire at the end of the 2019-2020 school year as presented. After discussion and on roll call vote, the board voted as follows:
Voting for: Schwab, Starr, Banahan, Ebke, Judd
Absent: Milius
The motion carried.

Moved by Ebke, seconded by Starr, to approve offering the Early Separation program up to 5 applications. After discussion and on roll call vote, the Board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd, Schwab

Absent: Milius
The motion carried.

Moved by Starr, seconded by Ebke, to approve early graduations requests for the two students that submitted requests.

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

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve the sale of various unused school equipment and furniture.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve setting January 8, 2018 Regular Board meeting - 47' Building Conference Room.

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

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Schwab, to approve entering into executive session - to discuss a student discipline issue (no action to be taken). This is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. After discussion and on roll call vote, the Board voted as follows:

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

Absent: Milius

The motion carried. Time: 7:30

Came of out executive session at 8:14.

The meeting adjourned at 8:15 p.m.

Dated this 11th day of December, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____