

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
APRIL 11, 2018 5:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on April 11, 2018 at 5:00 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, Angela Judd, Jacie Milius, Barry Schwab, Jody Starr

Members Absent: Sharon Ebke

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

President Banahan read the public meeting notice published April 4, 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.

Moved by Starr, seconded by Schwab, to approve the consent agenda as follows: agenda, as printed; minutes of the March 12, 2018 regular meeting; treasurer's report, claims and monthly payroll; 2018-2019 Elementary Science Interlocal Agreement with ESU 5 as presented; PowerSchool Interlocal Agreement with ESU 5; Resignation of Naomi Lutze at the end of the 2017-2018 school year; resignation of Taylor Lyons at the end of the 2017-2018 school year; resignation of Sheri Christiansen at the end of the 2017-2018 school year; resignation of Jeremy Christiansen at the end of the 2017-2018 contract year; resignation of Chris Showman at the end of the 2017-2018 school year. After discussion and on roll call vote; the board voted as follows:
Voting for: Judd, Milius, Schwab, Starr, Banahan
Absent: Ebke. The motion carried.

Derek Anderson recognized winter academic all-state award winners.

Student board member, administrators and board committees submitted reports.

Moved by Starr, seconded by Schwab, to approve hiring Taylor Ruzicka as 2nd grade teacher for the 2018-2019 school year. After discussion and on roll call vote, the board voted as follows:
Voting for: Milius, Schwab, Starr, Banahan. Judd
Absent: Ebke. The motion carried.

Moved by Milius, seconded by Starr, to vote for Suzanne Sapp for NASB Legislative Committee #13 member.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Schwab, Starr, Banahan, Judd, Milius
Absent: Ebke. The motion carried.

Moved by Schwab, seconded by Milius, to approve administrator pay increase of 2.3% for the 2018-19 school year. After discussion and on roll call vote, the Board voted as follows:

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

Absent: Ebke. The motion carried.

Moved by Starr, seconded by Judd, to approve classified staff total pay increase of 2.57% for the 2018-19 school year.

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

Voting for: Banahan, Judd, Milius Schwab, Starr

Absent: Ebke. The motion carried.

Moved by Milius, seconded by Starr, to approve the use of Depreciation Funds for the following summer projects: - Refinishing '89 Gym Floor - '47 Gym updates to include sanding and repainting competition lines and painting the walls - Jefferson Intermediate Blacktop repair and refinish - Purchase John Deere Brush implement - Installation of sprinkler system around Armory - Application of spray roofing covering for District Bus Barn total projected cost for projects - \$60,345.00.

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

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

Absent: Ebke. The motion carried.

Moved by Starr, seconded by Schwab, to set May 14, 2018 Regular Board meeting at 7:00 p.m. – '47 Building Conference Room 703 K Street, Fairbury.

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

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

Absent: Ebke. The motion carried.

The meeting adjourned at 5:30 p.m.

Dated this 11th day of April, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary

Date: _____