

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
OCTOBER 10, 2016**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on October 10, 2016, 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: Barb Arner, Vickie Banahan, Sharon Ebke, Alan Stall, Jody Starr

Members Absent: Jacie Milius

Admin. Present: Stephen Grizzle

Admin. Absent: Jeremy Christiansen, Nick Kroon, Derek Anderson, Patty Smith

President Banahan read the public meeting notice published October 5, 2016, 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 Ebke, to approve the consent agenda as follows: agenda, as printed; minutes of the September 12, 2016 Budget Hearing, September 12, 2016 Levy Hearing, September 12, 2016 regular school board meeting; treasurer's report, claims and monthly payroll; attendance at the NSBA National Conference in Denver, CO March 25-27.

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

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

Absent: Milius

The motion carried.

Several students gave a report on the 1:1 computer implementation.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Arner, to approve the recommended Resolution to select the Construction Manager-At Risk as the preferred method for our Phase I facility improvements.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approving the attached Policy 4033 to detail the selection procedures for a Construction Manager-at Risk contractor, pursuant to Nebraska Statutes - NEB. REV. STAT. § 13-2901 through § 13-2914.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve voting for Stacie Higgins, Nebraska City for the NASB District #1 representative.

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

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

Absent: Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve the following policy updates and/or adoptions as presented that will aid in our compliance with the new Nebraska Department of Education's Security Self-Assessment requirements: Policy numbers 3018, 3039, 3040, 3041, 4019, 4059, 5010 , 5030, 5054, 5067.

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

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

Absent: Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve November 14, 2016, 7:00 p.m., at the '47 Building Conference Room, 703 K Street, for a Regular School Board Meeting.

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

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

Absent: Milius

The motion carried.

The meeting adjourned at 8:33 p.m.

Dated this 10th day of October, 2016.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____