

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
MARCH 13, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on March 13, 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: Barb Arner, Vickie Banahan, Sharon Ebke, Jacie Milius, Alan Stall, Jody Starr

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

President Banahan read the public meeting notice published March 8, 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 Starr, seconded by Arner, to approve the consent agenda as follows: agenda, as printed; minutes of the February 13, 2017 regular school board meeting; treasurer's report, claims and monthly payroll; resignation of Trevor Kern and Mary Jantz effective the end of the 2016-2017 school year.

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

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

The motion carried.

Brenda Beachler gave a report on the DIBELS assessment.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Stall, to approve the final day of the 2016-2017 school year as May 19 for students and May 23 for staff.

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

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

The motion carried.

Moved by Starr, seconded by Arner, to approve the sale of the '89 building bleachers to the Jefferson County Fair Board for \$1,000 over the cost of removal.

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

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

The motion carried.

Moved by Starr, seconded by Milius, to approve hiring Jill Timmons as School

Psychologist/Behavior Specialist. After discussion and on roll call vote, the board voted as follows:

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

The motion carried.

Moved by Arner, seconded by Stall, to approve April 10, 2017, 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: Starr, Arner, Banahan, Ebke, Milius, Stall

The motion carried.

The meeting adjourned at 8:12 p.m.

Dated this 13th day of March, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____