

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
APRIL 10, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on April 10, 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, Alan Stall, Jody Starr

Members Absent: Jacie Milius

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

President Banahan read the public meeting notice published April 5, 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 Stall, to approve the consent agenda as follows: agenda, as printed; minutes of the March 13, 2017 regular school board meeting; treasurer's report, claims and monthly payroll; resignation of Karen Janssen, Ashton Feldkamp, Amy Simpson and JeNae Kort 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

Absent: Jacie Milius

The motion carried.

Mr. Anderson presented the winners of the winter NSAA/NCPA Academic All-State Award.

????? presented the multicultural report.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Ebke, to approve the BOE member replacement process as receive letters of interest and selection of potential applicants for interviews with a selection committee.

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

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

Absent: Jacie Milius

The motion carried.

Moved by Ebke, seconded by Stall, to approve administrative salary increases for the 2017-2018 school year as 3.5%, as presented.

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

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

Absent: Jacie Milius

The motion carried.

Moved by Arner, seconded by Starr, to approve a base increase of 2.75% for classified staff (overall classified salary increase of 3.52%) for the 2017-2018 school year, as presented. After discussion and on roll call vote, the board voted as follows:

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

Absent: Jacie Milius

The motion carried.

Moved by Ebke, seconded by Arner, to approve the use of depreciation funds for the completion of the PTA LED sign project that will cover the balance of the sign and electrical work. After discussion and on roll call vote, the board voted as follows:

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

Absent: Jacie Milius

The motion carried.

Moved by Ebke, seconded by Stall, to approve Starr Plumbing as electrician to complete work needed for the LED sign project. After discussion and on roll call vote, the board voted as follows:

Voting for: Banahan, Ebke, Stall, Arner

Absent: Jacie Milius

Abstain: Starr

The motion carried.

Moved by Starr, seconded by Ebke, to approve two board members, one from the building and grounds committee (Jody Starr) and one at large (Vickie Banahan) to help select bids on phase 1 projects. After discussion and on roll call vote, the board voted as follows:

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

Absent: Jacie Milius

The motion carried.

Moved by Ebke, seconded by Starr, to approve hiring Sarah Furrow as secondary SPED teacher for the 2017-2018 school year. After discussion and on roll call vote, the board voted as follows:

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

Absent: Jacie Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve the adoption of the Nebraskans United Resolution.

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

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

Absent: Jacie Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve the donation of approximately 200 non-fiction books from the high school media center. After discussion and on roll call vote, the board voted as follows:
Voting for: Arner, Banahan, Ebke, Stall, Starr
Absent: Jacie Milius
The motion carried.

Moved by Starr, seconded by Arner, to approve May 8, 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: Banahan, Ebke, Stall, Starr, Arner
Absent: Jacie Milius

The motion carried.

The meeting adjourned at 8:05 p.m.

Dated this 10th day of April, 2017.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____