

**BOARD OF EDUCATION  
FAIRBURY PUBLIC SCHOOLS  
'47 BUILDING CONFERENCE ROOM – 703 K STREET  
MAY 8, 2017 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on May 8, 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 May 3, 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 April 10, 2017 regular school board meeting; treasurer's report, claims and monthly payroll; resignation of Megan Oswald effective the end of the 2016-2017 school year; attendance to the Open Meeting Law Workshop at Thayer Central June 27 and the School Law Conference in Kearney June 8-9.

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

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

The motion carried.

Mr. Anderson presented the winners of the spring NSAA/NCPA Academic All-State Awards.

Jeremy Christiansen presented a CSI/AQuESTT report.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Ebke, to approve hiring Natalie Lassek as Elementary Teacher for the 2017-2018 school year.

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 Arner, seconded by Starr, to approve hiring Laura Mohr as Elementary Teacher for the 2017-2018 school year.

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 Milius, seconded by Starr, to approve hiring Joseph Fitzgerald as 5-12 Music 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, Milius

The motion carried.

Moved by Starr, seconded by Ebke, to approve hiring Drew Stone as Science Teacher for the 2017-2018 School Year.

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

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

The motion carried.

Moved by Arner, seconded by Ebke, to approve hiring Johanna Meyer as Elementary Teacher for the 2017-2018 School Year.

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

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

The motion carried.

Moved by Milius, seconded by Arner, to approve hiring Lyle Thompson as High School Math Teacher for the 2017-2018 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.

Moved by Starr, seconded by Ebke, to approve appointing Macy Ohlde as student school board member for the 2017-2018 school year.

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

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

The motion carried.

Moved by Starr, seconded by Arner, to approve amending board policy 3012 and approving board policy adoptions: 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 5014, 5052, 5060, 5061.

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 Ebke, to approve the inclusion of the "locker room/shower" renovation into the Phase 1 project using the depreciation fund as able.

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 Starr, seconded by Arner, to approve June 12, 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 8:13 p.m.

Dated this 8<sup>th</sup> day of May, 2017.

FAIRBURY PUBLIC SCHOOLS

BY: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_

Secretary

Date: \_\_\_\_\_