

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
AUGUST 8, 2016**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on September 12, 2016, at 7:13 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, Jeremy Christiansen, Nick Kroon, Derek Anderson, Patty Smith

Rec. Secretary: Jill Davis

President Banahan read the public meeting notice published September 7, 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.

The oath of office was given to new student board member Althea Estella.

Moved by Starr, seconded by Ebke, to approve the consent agenda as follows: agenda, as printed; minutes of the August 31, 2016 special school board meeting; treasurer's report, claims and monthly payroll; attendance at the NASB State Education Conference in LaVista November 16-18.

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 Stall, to approve the consent agenda as follows: minutes of the August 8, 2016 regular school board meeting.

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

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

Abstain: Arner. The motion carried.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Arner, to approve the 2016-2017 budget as presented.

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 Ebke, seconded by Milius, to approve the 2016-2017 Levy Request as presented.

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 Milius, to approve committee appointments.

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 Starr, seconded by Stall, to table voting on the NASB District 1 representative until the October school board meeting.

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 Ebke, seconded by Starr, to approve October 10, 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, Milius, Stall, Starr, Arner

The motion carried.

The meeting adjourned at 7:47 p.m.

Dated this 12th day of September, 2016.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____