

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
NOVEMBER 12, 2018 7:00 P.M.**

A meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on November 12, 2018 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: Sharon Ebke, Angela Judd, Jacie Milius, Barry Schwab, Jody Starr

Members Absent: Vickie Banahan

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

Vice President Ebke read the public meeting notice published November 7, 2018, 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 Schwab, seconded by Starr, to approve the consent agenda as follows: agenda, as printed; minutes of the October 8, 2018 regular board meeting; treasurer's report, claims and monthly payroll. After discussion and on roll call vote; the board voted as follows:

Voting for: Ebke, Judd, Milius, Schwab, Starr

Absent: Banahan

The motion carried.

Student board member and administrators submitted written and oral reports.

Moved by Starr, seconded by Judd, to approve the superintendent's evaluation. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Milius, Schwab, Starr, Ebke

Absent: Banahan

The motion carried.

Moved by Starr, seconded by Schwab, to approve the student intervention coordinator position. After discussion and on roll call vote, the board voted as follows:

Voting for: Milius, Schwab, Starr, Ebke, Judd

Absent: Banahan

The motion carried.

Moved by Milius, seconded by Schwab, to approve assigning Curriculum Coordinator duties to Karen Dux with 12 additional contract days. After discussion and on roll call vote, the board voted as follows:

Voting for: Schwab, Starr, Ebke, Judd, Milius

Absent: Banahan

The motion carried.

Moved by Milius, seconded by Judd, to approve the contract with Boyd-Jones for the Phase II construction project. After discussion and on roll call vote, the board voted as follows:

Voting for: Starr, Ebke, Judd, Milius, Schwab

Absent: Banahan

The motion carried.

Moved by Schwab, seconded by Judd, to approve reassigned board committee appointments (Buildings & Grounds - Angie, Barry & Jonathan, Negotiations - Angie, Jacie & Jody, Curriculum & Americanism - Barry, Jody & Sharon, Policy - Jacie, Jonathan & Sharon). After discussion and on roll call vote, the board voted as follows:

Voting for: Ebke, Judd, Milius, Schwab, Starr

Absent: Banahan

The motion carried.

Moved by Starr, seconded by Schwab, to approve hiring Jady Cerveny as 2nd grade teacher. After discussion and on roll call vote, the board voted as follows:

Voting for: Judd, Milius, Schwab, Starr, Ebke

Absent: Banahan

The motion carried.

Moved by Starr, seconded by Milius, to approve setting December 10, 2018 at 7:00 p.m. for the Regular Board meeting - 47' Building Conference Room.

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

Voting for: Milius, Judd, Schwab, Starr, Ebke

Absent: Banahan

The motion carried.

The meeting adjourned at 7:33 p.m.

Dated this 12th day of November, 2018.

FAIRBURY PUBLIC SCHOOLS

BY: _____

President

ATTEST:

Secretary

Date: _____