

**BOARD OF EDUCATION
FAIRBURY PUBLIC SCHOOLS
'47 BUILDING CONFERENCE ROOM – 703 K STREET
AUGUST 29, 2018 5:00 P.M.**

A special meeting of the Board of Education of Fairbury Public Schools was convened in open and public session on August 29, 2018 at 5:00 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: Vickie Banahan, Sharon Ebke, Angela Judd, Barry Schwab, Jody Starr

Members Absent: Jacie Milius,

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

President Banahan read the public meeting notice published August 22, 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 Ebke, seconded by Starr, to approve the consent agenda as follows: agenda, as printed. After discussion and on roll call vote; the board voted as follows:
Voting for: Ebke, Judd, Schwab, Starr, Banahan
Absent: Milius
The motion carried.

Mr. Grizzle shared an update on the status of the special building fund.

Moved by Schwab, seconded by Ebke, to accept the proposal from Boyd Jones as construction manager at risk for Phase II of the school's improvement project, to authorize Superintendent Grizzle to enter into contract negotiations for Phase II and to keep open the option of subsequent negotiations for Phase III at the board's discretion. After discussion and on roll call vote, the board voted as follows:
Voting for: Judd, Schwab, Starr, Banahan, Ebke.
Absent: Milius
The motion carried.

Moved by Starr, seconded by Schwab, to approve the final bills and transfers to the Depreciation Fund: \$140,500, the Activity Fund: \$20,000 and the Lunch Fund: \$15,000, as presented. After discussion and on roll call vote, the Board voted as follows:
Voting for: Schwab, Starr, Banahan, Ebke, Judd
Absent: Milius
The motion carried.

Moved by Starr, seconded by Judd, to approve granting permission to sell math textbooks.
After discussion and on roll call vote, the Board voted as follows:
Voting for: Starr, Banahan, Ebke, Judd, Schwab
Absent: Milius
The motion carried.

The meeting adjourned at 5:32 p.m.

Dated this 29th day of August, 2018.

FAIRBURY PUBLIC SCHOOLS
BY: _____
President

ATTEST:

Secretary
Date: _____