

**Board of Education  
Meridian Public Schools  
District – 48-0303  
Daykin, Nebraska, 68338  
Sunday, February 18, 2018**

**Regular February 18, 2018 Meeting - 11:30 A.M.**

Meridian Public School Board of Education met on February 18, 2018, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 11:30 a.m. The open meeting law information was presented. Members present were Vorderstrasse, Sobotka, Bartels, and VanWesten. Also present were Superintendent Kort, Principal Scott, Mrs. Houchin, Mr. Jones, Sarah Thomas, and Adeline Beals.

There was nothing new to add to the agenda.

Bartels moved and Sobotka seconded to excuse members Scheer and Miller. Vote was taken: Vorderstrasse-Aye, Sobotka-Aye, Bartels-Aye, and VanWesten-Aye. Motion passed 4-0.

Comments were heard from the public.

Sobotka moved and Bartels seconded to approve the consent agenda as follows:

1. Minutes of the Monday, January 15, 2017 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Fund Report
5. Bills

Vote taken: Vorderstrasse-Aye, Sobotka-Aye, Bartels-Aye, and VanWesten-Aye. Motion passed 4-0.

Principal Scott gave the Curriculum Report. He is currently working on the Ag Education curriculum for next year.

Sobotka moved and Vorderstrasse seconded to approve Miranda Johnson as a local substitute. Vote was taken: Vorderstrasse-Aye, Sobotka-Aye, Bartels-Aye, and VanWesten-Aye. Motion passed 4-0.

Bartels moved and Sobotka seconded to hire Sarah Wollenburg as the Ag teacher and FFA sponsor. Vote was taken: Vorderstrasse-Aye, Sobotka-Aye, Bartels-Aye, and VanWesten-Aye. Motion passed 4-0.

Superintendent Kort reported on the 2018-2019 school calendar. He is currently working on finalizing the calendar and should have it ready for Board approval next month.

Principal Scott reported:

1. Currently 233 Students PK-12
2. Girls BB finished 3rd in CRC Tournament
3. Parent Teachers Conference – Pre-K – 6<sup>th</sup> (85%), 7<sup>th</sup> – 12<sup>th</sup> (50%)
4. Congratulation to Junior High Girls' Basketball Team for Winning the Meridian Invite, and for Jack Sobotka's 400th and 401st wins at Meridian.
5. Valentines for Veterans
6. Varsity Girls and Boys Sub-Districts
7. Wrestling State Qualifiers - Lane Barton and Micah Noel
8. Pennies for Patients
9. Meridian Hosting Its Own Version of the Olympics
10. Meridian will host CRC Speech on February 21st. No school for students.
11. Spring Sports Begin February 26th
12. Kindergarten Roundup on Tuesday, February 27<sup>th</sup>, at 7:00 p.m. Current anticipated enrollment is 18.
13. National Honor Society Blood Drive will be March 6th

Superintendent Kort reported:

1. Updating of School Pickup
2. Level 3 at Beatrice
3. Elementary Stu-Co
4. Legislative Update
5. Lockers - Stu-Co Project
6. Administrative Salaries
7. Non-Certified Salaries

Vorderstrasse moved and Sobotka seconded to go into closed session for protection of individuals reputation.

President VanWesten stated that it was moved and seconded to go into closed session at 12:07 p.m. for the protection of individuals reputation.

Returned to open session at 12:38 p.m.

Next Regular Meeting was set for Monday, March 19, 2018 – 7:00 p.m.

Vorderstrasse moved and Sobotka seconded to adjourn at 12:42p.m. Vote taken: Vorderstrasse-Aye, Sobotka-Aye, Bartels-Aye, and Vanwesten-Aye. Motion passed 4-0.

*Jason Bartels,*

Secretary Meridian District #48-0303