

**Board of Education
Meridian Public Schools
District 48-0303
Daykin, Nebraska 68338
Sunday, May 20, 2018**

Regular May 20, 2018 Meeting -11:00 A.M.

Meridian Public School Board of Education met on Sunday, May 20, 2018, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 11:00 a.m. The open meeting law information was presented. Members present were Sobotka, Bartels, Vorderstrasse, Miller, Scheer and VanWesten. Also present was Superintendent Kort.

No additions or changes were made to the agenda.

Larry Miller thanked the school on behalf of the Daykin Rescue Unit for allowing employees to be on the rescue unit and presented the Board with a certificate.

Scheer moved and Miller seconded to approve the consent agenda as follows:

1. Minutes of the Monday, April 16, 2018 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Report
5. Bills

Vote taken: Vorderstrasse-aye, Bartels-aye, Scheer-aye, Sobotka-aye, Miller-aye, and VanWesten-aye. Motion carried 6-0.

Superintendent Kort gave the Curriculum Report. FFA Officer interviews have been completed. A new reading series has been chosen for the elementary. The Elementary math curriculum will now be used K-6.

Discussion was held on Board Policy found in the 3000 Category.

Discussion was held on updating the school pickup. Superintendent Kort will look at all options including a new Fleet Purchase Grant which other local schools have recently utilized.

Bartels moved and Vorderstrasse seconded to approve adding an FFA account in the Activity Fund. Vote taken: Vorderstrasse-aye, Bartels-aye, Scheer-aye, Sobotka-aye, Miller-aye, and VanWesten-aye. Motion carried 6-0.

Bartels moved and Vorderstrasse seconded to approve adding an Elementary Student Council account to the Activity Fund. Vote taken: Vorderstrasse-aye, Bartels-aye, Scheer-aye, Sobotka-aye, Miller-aye, and VanWesten-aye. Motion carried 6-0.

The Principal's Report was given by Superintendent Kort.

1. Student numbers for next year were discussed.
2. Graduation was held May 12, 2018, with 22 students participating in the ceremony.
3. Congratulations to Erika Schwisow for winning Eastern NE State Speech.
4. Congratulations to Andi Kort for qualifying in the pole vault for State Track and earning 13th place.
5. Students' and teachers' last day was May 17th, with a 1:30 dismissal.
6. Elementary will use Envision 2.0 as the Math Series K-6.
7. The new reading series in Elementary is Wonders from McGraw-Hill.

Superintendent Kort gave the Superintendent's Report.

1. Update on Legislative Issues
2. Update on Smart Board Installment - Five Old Smart Boards Were Sold
3. QCPUF Status - Looking to have Paid Off in August or September.
4. Cement for 110 Yard Run Way and High Jump Area
5. NSAA Updates and Coaching Clinic July 24-26
6. Spraying for Bag Worms
7. Hosting Volleyball Camp July 16-17 - Arapaho High School Also Attending
8. Tech Bond Update - Last Tech Bond Due to Changes in Legislature
9. Logo on Floor in Competition Gym

Next regular meeting will be Monday, June 18th, at 7:00 P.M.

Vorderstrasse moved and Bartels seconded to adjourn at 12:02 P.M. Vote taken: Vorderstrasse-aye, Bartels-aye, Scheer-aye, Sobotka-aye, Miller-aye, and VanWesten-aye. Motion carried 6-0.

Jason Bartels, Secretary Meridian District # 48-0303