

**Board of Education
Meridian Public Schools
District 48-0303
Daykin, Nebraska 68338
Monday, June 18, 2018**

Regular June 18, 2018 Meeting -7:00 P.M.

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

President VanWesten called the meeting to order at 7:00 p.m. The open meeting law information was presented. Members present were Miller, Scheer, Vorderstrasse, Bartels, and VanWesten. Also present were Superintendent Kort, Principal Scott, and Mrs. Hofstetter.

There were no new items added to the agenda.

Vorderstrasse moved and Miller seconded to excuse member Sobotka. Vote taken: Vorderstrasse – aye, Miller – aye, Bartels – aye, Scheer – aye, and VanWesten – aye. Motion carried 5-0.

No comments were made from the public.

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

1. Minutes of the Sunday, May 20, 2018 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Report
5. Bills

Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Principal Scott gave the Curriculum Report. Meridian Public Schools is expanding Elementary Math curriculum to K-6 at a cost of \$12,500. A new reading series, Wonders, has been purchased for K-6 and will be used in a 6 to 7-year cycle. The cost of the entire series is \$49,500.

Scheer moved and Vorderstrasse seconded to approve the resignation of Alexis Henk from the 3rd Grade teaching position, with regrets. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 4-1.

Bartels moved and Miller seconded to approve the hiring of Hanna Borgmann for the 3rd Grade teaching position. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Miller moved and Bartels seconded to approve auditor Dana Cole for the 2017-2018 Fiscal Year. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Vorderstrasse moved and Miller seconded to approve the Annual Census Report. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Scheer moved and Vorderstrasse seconded to approve lunch prices for the 2018-2019 school year. Prices will stay the same as last school year. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Bartels moved and Miller seconded to Approve Policy Series 3000's. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Vorderstrasse moved and Miller seconded to approve the purchase of a 2018 Dodge 2500 pickup from Erdkamp Motors of Exeter for the fleet purchase price of \$27,300. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Scheer moved and Bartels seconded to approve the purchase of an updated cooler/freezer and work to be done on the existing compressor. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Principal Scott gave the Principal's Report:

1. Summer School began on June 5th. We have 4 teachers instructing 30 students.
2. Review of end of year schedule and activities.
3. Total estimated student count for next year is at 235 up 8 students from last month.
4. Welcome our new teachers for 2018-2019 school year.
First Grade – Michelle Weyer
Third Grade- Hanna Borgmann
Fifth Grade – Trevor Hoins
Elementary/JH General Music – Leslie Drees
Agriculture/FFA – Sarah Wollenburg
English – Takota Thiem
5. Facebook posts from January to June were as follows: 29-Sports, 26-Activities, 23-Arts, 9-Weather Changes.

Superintendent Kort gave the Superintendent's Report:

1. All Smart Boards have been Installed - 5 Old Boards have been Sold
2. Spraying for Bagworms
3. Frame of Storage Shed is Progressing
4. Updated Carpet Cleaning Machine
5. Installing 16 New Lockers in Elementary
6. Ceiling Fans in the Gym
7. Cement for 110 Yard Runway, High Jump, and Elementary Playground
8. School Law Seminar Updates
9. Looking at Adding Doors to Classrooms
10. Intercom Updates
11. Letter of Accreditation from NDE

Next Regular Meeting was set for Monday, July 16, 2018, at 7:00 p.m.

Scheer moved and Miller seconded to adjourn at 7:45 p.m. Vote taken: Vorderstrasse-aye, Miller-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 5-0.

Jason Bartels,

Secretary Meridian District # 48-0303