

**BOARD OF EDUCATION
MERIDIAN PUBLIC SCHOOLS
DISTRICT 48-0303
DAYKIN, NEBRASKA 68338
MONDAY, AUGUST 20, 2018**

REGULAR AUGUST MEETING – 7:00 P.M.:

Meridian Public School Board of Education met on Monday, August 20, 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 VanWesten, Vorderstrasse, Miller, Sobotka, Scheer, and Bartels. Also present were Superintendent Kort, Principal Scott, Brynn Holtmeier, and Kimberly Schropfer.

No new items were added to the agenda.

All members were present.

No comments were made by the public.

Sobotka moved and Vorderstrasse seconded to approve the consent agenda as presented.

- A. Minutes of the Monday, July 16, 2018 Regular Meeting
- B. District Financial Report
- C. Activity Fund Report
- D. Hot Lunch Fund Report
- E. Bills

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

Principal Scott gave the Curriculum Report. All Elementary reading and math materials have arrived and training for the new programs has been completed.

Bartels moved and Miller seconded to approve ALICAP as the District's Insurers for the 2018-2019 School year. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Discussion was held on future NASB meetings and dates. There is an area meeting September 19th, in York and a State meeting November 14th-16th, in Omaha.

Bartels moved and Sobotka seconded to approve School Safety and Security Policy 3038 as presented with option 2 wording. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Vorderstrasse moved and Sobotka seconded to approve the Transfer of 2018 Budget Funds into the Depreciation Fund. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Vorderstrasse seconded to approve the Transfer of 2018 Budget Funds into the Activity Account. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Principal Scott gave the Principal's Report.

1. Current Student Numbers are 241 - 128 in Elementary and 113 in 7-12 Grades
2. Current NSAA 9-11 Count is 57
3. 2018-19 School Year is off to a great start
4. Reminder that on most Fridays there will be 3:12 Dismissal
5. There are three sections of Intro to Ag with 19 total students. Ag Leadership has 11 students and Plant Science has 12. The Ag program is really taking root!

Superintendent Kort gave the Superintendent's Report.

1. Summer Projects are Complete - Track Area Updates will be Done This Fall
2. Discussed Negotiations for Certified and Non-Certified Staff
3. Currently 21 Students Out for Football; 20 Out for Volleyball - Almost 50% Participation in High School
4. Projection of 2018-2019 Budget
5. Discuss Bus Options
6. Calendar Change for October 5th - Will be a 1:30 Early Out

Sobotka moved and Scheer seconded to go into closed session to protect the reputation of individuals. President VanWesten stated to protect the reputation of individuals, that it was moved and seconded to go into closed session at 7:42 p.m. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Returned to open session at 7:47 p.m.

The date for the September Regular meeting, Budget Hearing, and Tax Request hearing was set for Sunday, September 16th, with the Budget Hearing starting at 11:00 a.m. The Tax Request Hearing will begin at 11:15 a.m., with the September Regular Meeting to immediately follow.

Vorderstrasse moved and Scheer seconded to adjourn at 7:51 p.m. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, Miller-aye, Vorderstrasse-aye, and VanWesten-aye. Motion passed 6-0.

Jason Bartels,

Secretary Meridian District #48-0303