

**Board of Education
Meridian Public Schools
District 48-0303
Daykin, Nebraska 68338
Monday November 19, 2018**

Regular November 19, 2018 Meeting - 7:00 P.M.

Meridian Public School Board of Education met on Monday, November 19, 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.

Roll call was taken: Vorderstrasse-present, Miller-absent, Sobotka-present, Bartels-present, Scheer-absent, VanWesten-present. Sobotka moved and Vorderstrasse seconded to approve member Scheer's absence as excused. Vote taken: Vorderstrasse-aye, Sobotka-aye, Bartels-aye, and VanWesten-aye. Motion passed 4-0.

Also present were Superintendent Kort and Shawn Pohlman.

There was nothing to be added to the agenda.

No comments were made by the public.

Miller arrived at 7:06 p.m.

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

1. Minutes of the Sunday, October 14, 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, Sobotka-aye, and VanWesten-aye. Motion carried 5-0.

Nothing new was added to the Curriculum Report.

Sobotka moved and Vorderstrasse seconded to approve the annual audit report. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, and VanWesten-aye. Motion carried 5-0.

Bartels moved and Miller seconded to approve the annual multicultural report.

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

Vorderstrasse moved and Sobotka seconded to approve Policy 1000's. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, and VanWesten-aye. Motion carried 5-0.

Superintendent Kort gave the Principal's Report.

1. Student Count at 234
2. Congratulations to the FB team for qualifying for state playoffs and a 5-4 record.
3. Congratulations to the VB girls for earning District Runner-Up and ending the season with a 19-13 record. Congratulations to Halle Pribyl and Josiee Sobotka on making the CRC First Team selection.
4. Congrats to One Acts for placing second at CRC Conference south division contest, and 3rd Place at Pawnee City on Saturday.
5. Congrats to Jackie Dimas, Micah Noel, Brianna Barton, and Sophia Ellis for conference medals in One-Acts.
6. District One Acts will be at Pawnee City on Monday, November 26th.
7. Winter sports will start with Jamboree games at Superior on Tuesday, November 20th.
8. Social media - Facebook at 823: Twitter at 206

Superintendent Kort gave the Superintendent's Report.

1. Discuss Water Heater System
2. NASB Information-Summary of State Convention; Jay and Jason Attended
3. NSAA Proposals and Updates
4. KSB-discuss having them present
5. Sports Participation Numbers: 20-Girls BB, 10 Wrestling, and 10 Boys BB
6. Update on Pickup

Sobotka moved and Miller seconded to go into closed session to discuss Teacher Negotiations. President VanWesten stated it was moved and seconded to go into closed session at 7:26 p.m. to discuss Teacher Negotiations. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, and VanWesten-aye. Motion carried 5-0.

The Board came out of closed session at 7:47 p.m.

Next regular meeting was set for Sunday, December 16th, 2018, at 11:00 a.m.

Sobotka moved and Miller seconded to adjourn at 7:48 p.m. Vote taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, and VanWesten-aye. Motion carried 5-0.

Jason Bartels.

Secretary Meridian District # 48-0303