

**BOARD OF EDUCATION
MERIDIAN PUBLIC SCHOOLS
DISTRICT 48-0303
DAYKIN, NEBRASKA 68338
MONDAY, FEBRUARY 18, 2019**

REGULAR FEBRUARY MEETING – 7:00 P.M.:

Meridian Public School Board of Education met on Monday, February 18, 2019, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 7:00 p.m. The opening meeting law information was presented. Members present were Vorderstrasse, Sobotka, Bartels, Scheer, and VanWesten. Also present were Superintendent Kort, Principal Scott, Peg Tilgner, Brynn Holtmeier, and Alli Kort.

Nothing was added to the agenda.

Roll call was taken: Vorderstrasse-present, Sobotka-present, Bartels-present, Scheer-present, Miller-absent, and VanWesten-present.

Motion was made by Sobotka and seconded by Bartels to excuse Miller. Vote was taken: Vorderstrasse-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

No comments were made by the public.

Vorderstrasse moved and Scheer seconded to approve the Consent Agenda as presented.

1. Minutes of the Sunday, January 20, 2019 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Fund Report
5. Bills

Vote was taken: Vorderstrasse-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

Superintendent Kort and Principal Scott gave the Curriculum Report. Meridian is looking into offering EMT Classes for Seniors. The school is checking with SCC on availability of classes.

Bartels moved and Sobotka seconded to approve the calendar for the 2019-2020 School Year. Vote was taken: Vorderstrasse-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

Scheer moved and Vorderstrasse seconded to approve the resignation of Mr. Terry Smith with regrets. Vote was taken: Vorderstrasse-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

Principal Scott gave the Principal's Report.

1. Student Count: 125 Elementary; 110 in 7-12; Total Student Count = 235
2. Parent-Teacher Conferences Held February 4th & 6th: 57.4% Attendance in Secondary and 82% in Elementary
3. Congratulations to Micah Noel and Zacharia Kerwood for qualifying for State Wrestling.
4. Girls' Basketball Season Ended - 13-10 Record
5. Boys Sub-Districts Start February 19th: Current Record 10-10
6. Cheer and Dance Brought Home Spirit Award for Class D
7. Meridian Host CRC Speech on February 20th - No School
8. February 18-22 National FFA Week
9. Pennies for Patients Exceeding Goals
10. Valentines for Veterans
11. Twitter Followers = 219; Facebook = 865

Superintendent Kort gave the Superintendents Report.

1. Carpet Project to be Completed in Next 2 Summers
2. Discuss FOB's on Additional Doors
3. Administrative Salaries
4. Ms. Wollenburg Gathering Information on Possible FFA Greenhouse
5. Diode Updated Classroom Speaker System

Next regular meeting will be Monday, March 18th, at 5:00 p.m. due to CRC Band and Vocal Concert.

Sobotka moved and Vorderstrasse seconded to adjourn at 7:34 p.m.

Jason Bartels.

Secretary Meridian District #48-0303