

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

REGULAR MARCH MEETING – 5:00 P.M.:

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

Vice President Vorderstrasse called the meeting to order at 5:00 p.m. The open meeting law information was presented.

Nothing new was added to the agenda.

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

Sobotka moved and Scheer seconded to excuse VanWesten. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

No comments were made by the public.

Scheer moved and Sobotka seconded to approve consent agenda as presented.

- A. Minutes of the Monday, February 18, 2019 Regular Meeting
- B. District Financial Report
- C. Activity Fund Report
- D. Hot Lunch Fund Report
- E. Bills

Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Superintendent Kort and Principal Scott gave the Curriculum Report. We will begin reviewing lower elementary spelling curriculum. FCS curriculum will be updated and FFA curriculum looks good.

The Senior Class Trip will be to the Lincoln/Omaha area. More details to come as they are available.

Sobotka moved and Bartels seconded to approve the hiring of Certified Staff. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Bartels moved and Scheer seconded to approve the hiring of Kim Peters for the FCS position pending her securing proper certification. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Scheer moved and Sobotka seconded to approve the installation of new carpet for FCS, Business Room, and Library. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Bartels moved and Sobotka seconded to approve the 2019 -2020 Contract for Principal Scott. Salary determination was tabled until the April Meeting. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Scheer moved and Bartels seconded to approve the 2019-2020 Contract for Superintendent Kort. Salary determination was tabled until the April Meeting. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Bartels moved and Sobotka seconded to approve the resignation of Patience Buck with regrets. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, and Vorderstrasse-aye. Motion passed 4-0.

Miller arrived at 5:20 p.m.

Principal Scott gave the Principal's Report.

1. Student Count = 234 - 125 Elementary; 109 in 7-12
2. Letter of Appreciation for Valentines for Veterans
3. 4th Grade Participated in NAEP Test
4. \$1709.90 was Collected for Pennies for Patients
5. Hosted CRC Speech
6. Grandparents Day Held March 1st
7. NHS Blood Drive Held March 5th
8. Speech Team Attended District Speech - Jackie Dimas, Brynn Holtmeier, and Andi Kort Qualified for State
9. Elementary Robotics Challenge Held March 12th at ESU5
10. K-6 Attended Shrine Circus - Thanks to Larry Mahaffey for Making the Arrangements
11. Track Season has Started
12. Modern Woodmen Local Speech Contest Postponed
13. 5-year Accreditation Visit Postponed
14. Jefferson County Reading Classics will be Held March 25th, for Grades 3-9

Superintendent Kort gave the Superintendent's Report.

1. Prom will be held March 30th, in Ohioa; visiting with Fillmore County Sheriff about possible breath tests.
2. ACT Test for Junior's will be April 2nd at ESU5
3. Update on Legislative Issues
4. Visitation Update
5. Crisis Meeting
6. Thoughts and prayers are with the Klipp, Kujath, VanWesten, and Schafer families.

Next regular meeting was set for Monday, April 15th, at 7:00 p.m.

Sobotka moved and Scheer seconded to adjourn at 5:25 p.m. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, Miller-aye, and Vorderstrasse-aye. Motion passed 5-0.

Jason Bartels
Secretary Meridian District #48-0303