## BOARD OF EDUCATION MERIDIAN PUBLIC SCHOOLS DISTRICT 48-0303 DAYKIN, NEBRASKA 68338 MONDAY, APRIL 15, 2019

## **REGULAR APRIL MEETING – 7:00 P.M.:**

Meridian Public Schools Board of Education met on Monday, April 15, 2019, 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.

Nothing new was added to the agenda.

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

Also present were Superintendent Kort, Principal Scott, Peg Tilgner, Jamie Niederklein, Andi Kort, and Jackie Dimas.

Comments were heard from the public.

Miller arrived at 7:05.

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

- 1. Minutes of the Monday, March 18, 2019 Regular Meeting
- 2. District Financial Report
- 3. Activity Fund Report
- 4. Hot Lunch Fund Report
- 5. Bills

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

Curriculum report was heard. Andi Kort and Jackie Dimas gave details of the Senior Trip and the current Senior Class account balance.

The approval of hiring of new staff was tabled until May meeting.

Bartels moved and Scheer seconded to approve the hiring of the Non-Certified Staff per Administration's recommendation. Vote was 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. JH Girls Won MUDECAS Track Meet

- 2. 5-6 and 7-8 Local Speech Contest Held
- 3. Meridian's five-year accreditation for NDE will be Thursday, April 18, at 10:00 a.m.
- 4. 3rd and 4th Grade Reading Classic team won the Jefferson County contest and placed 4th out of 9 teams at State.
- 5. Junior ACT test for NSCAS will be on Wednesday, April 24, at ESU5.
- 6. Awards Banquet will be on Friday, May 3rd, 5:30 p.m.
- 7. Spring play "Clue" will be Saturday, May 4th, at 7:00 p.m. and Sunday, May 5th, at 2:00 p.m.
- 8. Monday, May 6, will be Seniors' last full day. Graduation practice will be on Tuesday and Senior Trip on Thursday, May 9th.
- 9. District Track is Wednesday, May 8th.
- 10. Elementary Track Meet Scheduled Friday, May 10th
- 11. Students Last Day is May 17th; Teachers Last Day is May 22nd
- 12. Alma Dimas World Language Award
- 13. Andi Kort Set School Record in Pole Vault 9'6"
- 14. Twitter = 223 Followers; Facebook = 933

Superintendent Kort gave the Superintendent's Report.

- 1. Legislative Update. Americanism Bill Passed
- 2. Discussed Rooms to be Carpeted this Summer
- 3. NSAA Updates: Girls Wrestling and High School Bowling Both Failed to Pass
- 4. 4th Grade Visited the State Capital for 811 Poster Recognition Day
- 5. Meridian received an award from NRCSA for closing the achievement gaps in science.
- 6. Beef donated by Michael and Terri Pesek of Swanton is currently being processed.

Sobotka moved and Scheer seconded to approve negotiations of a 2.5% salary increase for Principal Scott. Vote was taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheeraye, and VanWesten-aye. Motion passed 6-0.

Bartels moved and Vorderstrasse seconded to approve negotiations for Superintendent's Contract with a \$3000 increase which is 2.46%. Vote was taken: Vorderstrasse-aye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

The next regular meeting was set for Monday, May 20, 2019, at 5:00 p.m.

Scheer moved and Vorderstrasse seconded to adjourn at 7:37 p.m. Vote was taken: Vorderstrasseaye, Miller-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

## Jason Bartels,

Secretary Meridian District #48-0303