Board of Education Meridian Public Schools District 48-0303 Daykin, Nebraska 68338 Monday, May 20, 2019

Regular May 20, 2019 Meeting -5:00 P.M.

Meridian Public School Board of Education met on Monday, May 20, 2019, as per notice in the Fairbury Journal-News.

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

Nothing new to add to the agenda.

Roll call was taken: Vorderstrasse-Absent, Miller-Absent, Sobotka-Present, Bartels-Present, Scheer-Present, VanWesten-Present.

Sobotka moved and Scheer seconded to approve the absence of member Vorderstrasse. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Also in attendance were Superintendent Kort, Principal Scott, and Jamie Niederklein.

Nothing from the public.

Bartels moved and Sobotka seconded to approve the consent agenda as follows:

- 1. Minutes of the Monday, April 15, 2019 Regular Meeting
- 2. District Financial Report
- 3. Activity Fund Report
- 4. Hot Lunch Report
- Bills

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

Principal Scott gave the Curriculum report. Teacher in-service going on this week. Math, science and social studies curriculum being looked at to align with state standards. All teachers reviewing curriculum guide and new classes being looked at.

Scheer moved and Sobotka seconded to approve the Inter-Local Agreement with SNRP regarding supporting students with hearing loss. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Sobotka moved and Scheer seconded to accept the resignation of Board of Education member Larry Miller with regrets. The board would like to thank Larry for his years of service to the Meridian Public School District. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Scheer moved and Bartels seconded to approve the retirement of Judy Grummert with regrets. The board would like to thank Judy for here many years of service to the Meridian Public School District. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Bartels moved and Scheer seconded to approve the hiring of Gabby Morin for the position of Vocal Music Teacher. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Sobotka moved and Bartels seconded to approve the hiring of Non-Certified Employees as presented. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Principal Scott gave the Principals report.

- 1. Congratulations to Kailyn Paul and Taelyn Filipi for competing at state speech contest.
- 2. Graduation was held May 11, 2019.
- 3. Meridian's five year accreditation for NDE was a success.
- 4. Congratulations to Kaylee Pribyl for getting runner-up in pole vault at JH State Track.
- 5. Congrats to Brianna Barton for finishing 20th in the 800, Andi Kort for finishing 9th in pole vault and Halle Pribyl for finishing 13th in Triple Jump at State Track Meet.
- 6. Students last day was Friday, May 17th. Teachers' last day is Wednesday, May 22.
- 7. Invitations have been sent to families for summer school.
- 8. Social Media Facebook-940 and Twiller-224.

Superintendent Kort gave the Superintendent's report.

- 1. Update on legeslative issues. LB670, LB 720, LB147, LB 149, LB 289, LB 630.
- 2. Discuss focus on Seniors and time at school.
- 3. Cement for 110 yard run way and high jump area.
- 4. Hosting VB camp July 23-25.
- 5. NSAA updates and coaching clinic July 23-25.
- 6. Tech Bond update Payoff scheduled for July.
- 7. Mudecus basketball seeding will change for Basketball using power point standings.
- 8. More make up days added for Mudecus Basketball Tourney.

Next regular meeting will be Monday June 17th at 5:00 P.M.

Sobotka moved and Scheer seconded to adjorn at 5:53 P.M. Vote taken: Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 4-0.

Jason Bartels, Secretary Meridian District # 48-0303