

**BOARD OF EDUCATION
MERIDIAN PUBLIC SCHOOLS
DISTRICT 48-0303
DAYKIN, NEBRASKA 68338
MONDAY, JUNE 17, 2019**

REGULAR JUNE MEETING – 5:00 P.M.:

Meridian Public School Board of Education met on Monday June 17, 2019 as per notice in the Fairbury Journal News.

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

Nothing new to add to the agenda.

Roll Call was taken: Vorderstrasse-present, Sobotka-absent, Bartels-present, Scheer-present, and VanWesten Present. Also present were Superintendent Kort and Jamie Niederklein.

Sobotka called that he would be late.

Nothing from the public.

Vorderstrasse moved and Scheer seconded to approve the consent agenda as follows.

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

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

Superintendent Kort gave the Curriculum report.

Discussion was had on the applicant for the vacant School Board position. Bartels moved and Vorderstrasse seconded to appoint Jamie Niederklein to fill the remaining 18 months of Larry Miller's term. Vote taken: Vorderstrasse-aye, Bartels-aye, Scheer-aye, VanWesten-aye. Motion passed 4-0.

Jamie Niederklein was thanked for her interest and welcomed to the Board.

Scheer moved and Vorderstrasse seconded to appoint Niederklein to the Building and Grounds and Transportation committees. Vote taken: Vorderstrasse-aye, Niederklein-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

Vorderstrasse moved and Scheer seconded to approve Dana Cole as Auditors for the 2018-2019 Fiscal year. Vote taken: Vorderstrasse-aye, Niederklein-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

Niederklein moved and Bartels seconded to approve Lunch Prices for the 2019-2020 school year as follows. Breakfast: 2.00 adult, 1.55 7-12, and 1.30 PK-6 and Lunch: 3.50 adult, 2.70 7-12, and 2.60 PK-6. This is the same price as last school year.

Scheer moved and Bartels seconded to approve the 2019 School District Census. Vote taken: Vorderstrasse-aye, Niederklein-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 5-0.

Sobotka arrived at 5:31 p.m.

Vorderstrasse moved and Bartels seconded to approve Policy 2006 Complaint Procedure. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Scheer seconded to approve Policy 2014 District Legal Counsel. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Scheer moved and Niederklein seconded to approve Policy 2017 Indemnification and Liability Insurance. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Bartels moved and Vorderstrasse seconded to approve Policy 3003.1 Bidding for Construction with Federal Funds. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Bartels seconded to approve Policy 3004.1 Fiscal Management for Purchasing with Federal Funds. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Scheer seconded to approve Policy 3016 Use of Tobacco Products. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Vorderstrasse moved and Bartels seconded to approve Policy 3053 Nondiscrimination. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Scheer moved and Sobotka seconded to approve Policy 4048 Assessment Administration and Security. Vote taken: Scheer-aye, Bartels-aye, Sobotka-aye, Niederklein-aye, Vorderstrasse-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Vorderstrasse seconded to approve Policy 4052 Job References to Prospective Employers. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Scheer moved and Niederklein seconded to approve Policy 5002.1 Admission of Students. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Sobotka moved and Bartels seconded to approve Policy 5016 Student Records. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Vorderstrasse moved and Sobotka seconded to approve Policy 5017 Routine Directory Information. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Bartels moved and Scheer seconded to approve Policy 5063 Audio and Video Recording. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Superintendent Kort gave the Principal's Report.

1. Student count for 2019-2020 is currently 122 (PK-6) and 105 for (7-12). 227 Total.
2. Sondra Backstrom, Judy Grummert, and Terry Smith recognized on their retirements.
3. Miranda Baxa, Patience Buck and Tami Dittmer also leaving the district.
4. Twenty-seven K-12 students attending summer school in June and July.
5. New courses offeres in upcoming year: Maker Space (K-8), Creative Writing II, HP Literature, Veterinary Science, Agronomy, Spanish IV.

Superintendent Kort gave the Superintendent's Report.

1. Update on SMART Board installment.
2. Installment of Doors in Elementary.
3. Summer projects update. Installation of Freezer, Gym Floor sealing, Cement for 110 yard runway and high jump area.

Next regular meeting was set for July 15, 2019 at 7:00 p.m.

Scheer moved and Vorderstrasse seconded to adjourn at 6:07 p.m. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Jason Bartels, Secretary Meridian District #48-0303