

**BOARD OF EDUCATION
MERIDIAN PUBLIC SCHOOLS
DISTRICT 48-0303
DAYKIN, NEBRASKA 68338
MONDAY, AUGUST 19, 2019**

REGULAR AUGUST MEETING – 7:00 P.M.:

Meridian Public School Board of Education met on Monday, August 19, 2019, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 7:00 p.m. The open meetings law was presented.

Nothing new was added to the agenda.

Roll call was taken: Vorderstrasse-absent, Niederklein-present, Sobotka-present, Bartels-present, Scheer-absent, and VanWesten-present. Also present were Superintendent Kort, Principal Scott, and Josiee Sobotka.

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

There were no comments made by the public.

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

- Minutes of the Monday, July 15, 2019 Regular Meeting
- District Financial Report
- Activity Fund Report
- Hot Lunch Fund Report
- Bills

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

The Curriculum Report was heard. Josiee Sobotka gave the Board an update on the Student Council's planned activities for the year.

Discussion was held on dates for the Area Workshop and State Meeting.

Niederklein moved and Sobotka seconded to approve School Safe Transportation Policy 5506. Vote taken: Niederklein-aye, Sobotka-aye, Bartels-aye, VanWesten-aye. Motion passed 4-0.

Bartels moved and Niederklein seconded to approve the transfer of 2018-2019 Budget Funds to Activity Account. Vote taken: Niederklein-aye, Sobotka-aye, Bartels-aye, VanWesten-aye. Motion passed 4-0.

Sobotka moved and Bartels seconded to approve the Resolution to Pay Off Outstanding Bonds. Vote taken: Niederklein-aye, Sobotka-aye, Bartels-aye, VanWesten-aye. Motion passed 4-0.

Principal Scott gave the Principal's Report.

- Student Count is 128 PK-6th and 100 7-12th: Total = 228 Students
- Current NSAA Count is 50
- Reminder of 3:12 Friday Dismissals
- Welcome new Faculty: Kelly Garcia-Spanish, Gabby Morin-3rd-12th Vocal Music, and Kim Peters-FCS
- Welcome new staff members Kim Kotas-Assistant Cook, Kelly Kanost-Elementary Secretary, Michaela Endorf-Elementary Para, and Stephanie Hinrichs-HS Para
- Welcome Exchange Students Francesca Stella and Gretje Gloede
- Marching Band to NE State Fair on August 26th
- VB Jamboree Games at Thayer Central, August 27th at 5:00 p.m.
- First Football Game Friday, August 30th, Home Versus Blue Hill
- VB Versus Blue Hill Home on August 30; JV at 4:00 p.m. and Varsity at 5:00 p.m.

Superintendent Kort gave the Superintendent's Report.

- Concrete Poured
- Bus Options
- Discuss Negotiations
- Fall Sports Participation: Football 17 and Volleyball 15
- Projected Budget and Tax Levy; Valuations Decreased in all Counties
- Homecoming Moved to October 11th
- Foundation Tailgate September 20th -Tri County FB Game

Next regular meeting was set for Sunday, September 15th, 2019. Budget Hearing at 12:30 p.m., Tax Hearing at 12:45 p.m. with regular meeting to follow.

Sobotka moved and Niederklein seconded to adjourn at 7:53 p.m. Vote taken: Niederklein-aye, Sobotka-aye, Bartels-aye, VanWesten-aye. Motion passed 4-0.

Jason Bartels, Secretary Meridian District #48-0303