

**Board of Education
Meridian Public Schools
District - 48-0303
Daykin, Nebraska 68338
Sunday, September 15, 2019**

SPECIAL PUBLIC HEARING 12:30 P.M.

Meridian Public School Board of Education met on September 15, 2019, as per notice Fairbury Journal-News.

President VanWesten called the hearing to order at 12:31 p.m. The open meeting law was presented. Members present were Vorderstrasse, Niederklein, Bartels, Scheer, and VanWesten. Also present were Superintendent Kort, Principal Scott, Breanna Boyce, Lane Barton, and David Endorf.

Superintendent Kort provided information concerning the proposed 2019-2020 Budget.

Comments were heard from the public.

Special Budget Hearing was closed at 12:43 p.m.

SPECIAL PUBLIC HEARING 12:45 P.M.

Meridian Public School Board of Education met on September 15, 2019, as per notice Fairbury Journal-News.

President VanWesten called the hearing to order at 12:45 p.m. The open meeting law was presented. Members present were Vorderstrasse, Niederklein, Bartels, Scheer, and VanWesten. Also present were Superintendent Kort, Principal Scott, Breanna Boyce, Lane Barton, and David Endorf.

Superintendent Kort provided information concerning the proposed 2019-2020 Tax Request which will be .636584.

Comments were heard from the public.

Special Tax Hearing was closed at 12:51 p.m.

Regular September 15, 2019 Meeting - 1:00 P.M.

Meridian Public School Board of Education met on September 15, 2019, as per notice Fairbury Journal-News.

President VanWesten called the meeting to order at 1:00 p.m. The open meeting law information was presented.

Roll Call was taken: Vorderstrasse-present, Niederklein-present, Sobotka-present, Bartels-present, Scheer-present, and VanWesten present. Also present were Superintendent Kort, Principal Scott, Breanna Boyce, and Lane Barton.

Nothing new was added to the agenda.

No comments were heard from the public.

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

- A: Minutes of the Monday, August 19, 2019 Regular meeting
- B: District Financial Report
- C: Activity Fund Report
- D: Hot Lunch Fund Report
- E: Bills

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

Breanna Boyce and Lane Barton updated the Board on upcoming Student Council Activities including magazine sales, banners, and homecoming.

Bartels moved and Scheer seconded to approve the 2019-2020 Tax Request Resolution. Vote was taken. Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Niederklein moved and Vorderstrasse seconded to approve 2019-2020 Annual Budget. Vote was taken. Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Scheer moved and Vorderstrasse seconded to approve the 2019-2020 Tax Request. Vote was taken. Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion passed 6-0.

Negotiations with MEA (Meridian Education Association) will begin next month.

Sobotka moved and Bartels seconded to use North Star negotiation software for teacher negotiations.

The Board discussed options for updating the fire alarm system.

Principal Scott gave the Principals report.

- Student numbers: 126 in Pre-K-6th; 100 in 7-12; Total 226 Students
- Reminder of Friday 3:12 Dismissals
- Set Me Free project on August 21
- Discussed Attendance Support Program with Jefferson County
- Juniors Attended Informational Day at UNL September 11

- Representatives from Meridian FFA Attended Husker Harvest Days
- MUDECAS Volleyball Begins Monday, September 16
- Explore It Career Fair in Deshler September 18, for Juniors and Seniors
- Home Football Versus Tri County Friday, September 20 - Meridian Foundation Tailgate
- Parent Teacher Conferences Wednesday, September 25, and Thursday, September 26
- 1:30 Dismissal on September 26 - No School Friday, September 27

Superintendent Kort reported:

1. Meridian Board Negotiations Committee Meeting Dates
2. Confirm Everyone Received Email for State NASB Meeting
3. REAP Money \$26,000.
4. Update from NASB Workshop on September 4th in York

Next Regular Meeting set for Monday, October 14, 2019, at 6:00 p.m. with Negotiations Committee meeting at 5:30 p.m.

Vorderstrasse moved and Scheer seconded to adjourn at 1:43 p.m. Vote was 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