

**Board of Education
Meridian Public Schools
District 48-0303
Daykin, Nebraska 68338
Monday, October 14, 2019**

Regular October 14, 2019 Meeting -6:00 P.M.

Meridian Public School Board of Education met on Monday, October 14, 2019, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 6:00 p.m. The open meeting law information was presented. Roll call was taken: All members were present. Also present were Superintendent Kort, Principal Scott, and members of the public.

Nothing new was added to the agenda.

All members present.

Comments were heard from the public.

Vorderstrasse moved and Niederklein seconded to approve the consent agenda as follows:

1. Minutes of the Special Budget Hearing Sunday, September 15, 2019.
2. Minutes of the Special Tax Hearing Sunday, September 15, 2019.
3. Minutes of the Sunday, September 15, 2019 Regular Meeting.
4. District Financial Report
5. Activity Fund Report
6. Hot Lunch Fund Report
7. Bills

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

Principal Scott gave the Curriculum report. AQuESTT/NDE rankings in all categories were good. One sub category needs to increase.

Discussion was held on the ALICAP Insurance report. Meridian received a good review from the insurance and safety evaluator, Ed Johnson. We are getting a 26% rate discount currently due to past claims history. They recommend we look for an electric lift.

Discussion was held about the next steps the Technology Committee plans to take. WE are looking at updating Chrome Books to have more available to the elementary.

Discussion was held on the audit and verbal exit report. The written audit is not back yet but the verbal report was good.

Sobotka moved and Scheer seconded to approve MEA as Negotiators for 2021-2022 School Year. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 6-0.

Discussion was held on the next NSAA cycle for football. Due to the number of boys in grades 9-11, we will be looking at moving to 6 Man Football in the fall.

Principal Scott gave the Principal's Report.

1. Current Student Count is 227
2. Received Good Ratings from AQuESTT/NDE - Based on NSCAS Tests from Last Spring

3. Volleyball Finished 3rd at MUDECAS - Halle Pribyl Received First Team; Josiee Sobotka Received Honorable Mention
4. Parent Teachers Conferences Held September 25 & 26; Attendance: Elementary 94% and 7-12 about 70%
5. Students Have Been Going on College Visits
6. JH Volleyball Won CRC South
7. Volleyball Team 3rd Seed at CRC Tourney
8. Football Team Defeated Pawnee City October 4th
9. Homecoming Court: Halle Pribyl, Breanna Boyce, Josiee Sobotka, Kolby Schafer, Hector Nunez, and Wyatt Haverluck
10. Marching Mustangs Performed at Harvest of Harmony Parade
11. JH/HS Fall Concert on October 14th
12. Flu Shots on October 16th
13. SCC Drama Performing for Elementary Oct 17th
14. Financial Literacy for 7-12 on October 23rd
15. No School on Friday, October 25th
16. Sub-District VB at Tri County
17. No School Friday, November 1st, Due to Teachers Attending In-Service
18. Friday, October 18th, End of First Quarter

Superintendent Kort gave the Superintendent's Report.

1. Update on NASB Conference
2. Will Receive Bus Grant Money in November; Bus Should Be Here in December
3. Runway Update
4. ALICAP Recommendation for Electric Lift

Next regular meeting will be Wednesday, November 13th, at 7:00 P.M.

Vorderstrasse moved and Scheer seconded to adjourn at 6:35 P.M. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 6-0.

Jason Bartels, Secretary Meridian District # 48-0303