

**Board of Education Meridian Public Schools
District 48-0303
Daykin, Nebraska 68338
Wednesday, November 13, 2019**

Regular November 13, 2019 Meeting -7:00 P.M.

Meridian Public School Board of Education met on Wednesday, November 13, 2019, as per notice in the Fairbury Journal-News.

President VanWesten called the meeting to order at 7:00 p.m. The open meeting law information was presented. Roll call was taken: all members were present. Also present were Superintendent Kort, Principal Scott, Echoe Davis, Chris Placek, and Peg Tilgner.

Nothing new was added to the agenda.

All members were present.

Comments were heard from the public. Positive comments were shared regarding the Veteran's Day Program held at Meridian.

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

1. Minutes of the Monday, October 14, 2019 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Fund Report
5. Bills

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

The Curriculum Report was heard. Mr. Placek gave an update on the Enrichment Program. Currently 26 students are enrolled in the program and 20 more are on the "watch" list.

Scheer moved and Niederklein seconded to approve the Annual Audit Report. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 6-0.

Bartels moved and Vorderstrasse seconded to approve the Multicultural Report. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 6-0.

Policy 9000's was reviewed. The Board will take a vote to approve these at the December meeting.

Principal Scott gave the Principal's Report.

1. Current Student Count is 229
2. Meridian Ranked #4437 in *Newsweek's* Top 5000 Stem Schools in the Nation - There Are Over 37,000 Schools in the USA
3. Both 4th & 5th and 5th & 6th Grade Quiz Bowl teams finished 3rd at Thayer Central. Congrats to all participants.
4. FFA Members Chase Bartels, Erin Kujath, Nylah Moody, Hector Nunez, Erika Schwisow, and Pat Williams along with Ms. Wollenburg attended National FFA Convention in Indianapolis, Indiana.
5. Approximately 30 FFA Students attended Livestock Judging in York on November 6th.
6. Meridian hosted a Veterans Day program on November 11th. The Jr/Sr HS Band and Choir performed.
7. Freshman class visited Peru State College on November 13th.
8. HS Basketball begins on November 26th, with Jamboree Games vs Superior

9. JH Wrestling has Started
10. Play production begins November 20th, with CRC at Shickley. The One Act cast and crew will be performing in Pawnee City Saturday, November 23rd, at Meridian on Monday, December 2nd, at 7:00, and at Districts in Humphrey on December 4th.
11. JH Basketball Begins December 4th
12. HS Wrestling Starts December 7th at Harvard; Bob Oliver Invite Saturday, December 14th, at Meridian
13. Halle Pribyl and Josiee Sobotka Received 1st Team CRC All Conference
14. Facebook Followers = 972; Twitter = 237

Superintendent Kort gave the Superintendent's Report.

1. Update on NASB Conference
2. Bus Update
3. Football for Next Two Years will be 6 Man; Expecting 22 Boys in HS Grades Next Year
4. NSAA Updates

Sobotka moved and Scheer seconded to go into closed session at 7:45 p.m. for Teacher Negotiations. President VanWesten stated it has been moved and seconded to go into closed session for the purpose of Teacher Negotiations. Vote taken: Vorderstrasse-aye, Niederklein-aye, Sobotka-aye, Bartels-aye, Scheer-aye, and VanWesten-aye. Motion carried 6-0.

The Board returned to open session at 8:15 p.m.

Next regular meeting will be Monday, December 16th, at 7:00 P.M.

Scheer moved and Niederklein seconded to adjourn at 8:18 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