

**Board of Education
Meridian Public Schools
District 48-0303
Daykin, Nebraska 68338
Monday, December 16, 2019**

Regular December 16, 2019 Meeting -7:00 P.M.

Meridian Public School Board of Education met on Monday, December 16, 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 present. Also present were Superintendent Kort, Principal Scott, Mr. Placek, and Josiee Sobotka.

Nothing new to add to the agenda.

Roll call was taken. Vorderstrasse-present, Niederklein-present, Sobotka-present, Bartels-present, Scheer-present, and VanWesten-present. All members present.

Nothing from the public.

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

- Minutes of the Monday, November 13, 2019 Regular Meeting.
- District Financial Report
- Activity Fund Report
- Hot Lunch Fund Report
- 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. There is alot of interest in Maker Space. Looking for was to include more students. Mrs. Peters will be looking to add more classes for next year.

Discussion was held on the Contract for District Bookkeeper/Secretary.

Scheer moved and Niederklein seconded to approve the Contract for District Bookkeeper/Secretary.

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

Discussion was held on ESU services.

Discussion was had in regards to Non-Certified Staff Package.

Vorderstrasse moved and Sobotka seconded to approve 9000's Policy with change to Policy 9300 of 7:00 meeting start time.

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

Principal Scott gave the Principal's Report.

1. Current student count is 230.
2. Students last day is Friday, December 20th.

3. Elementary students who met their Accelerated Reader goal will be attending a movie in Fairbury Wednesday December 18th.

4. Play production finished the season with 3 Superior and 6 Excellent ratings. Congrats to Mo'Nae Moody, Brynn Holtmeier, Andon Sales and Ashley Hummer for Superior acting at Districts.

5. JH Wrestling had great season.

6. JH Basketball in full swing.

7. HS Wrestling started year with 2nd place at HARvard and 1st Place at Bob Oliver Invite.

8. Elementary had great concert and JH/HS concert is this Thursday.

9. Teacher in-service will be held on Monday, January 6th.

10. Students first day back will be Tuesday January 7th 2020.

11. Speech season begins on Saturday, January 11th at Fairbury.

Superintendent Kort gave the Superintendent's Report.

1. Starting to work on 2020-2021 Calendar

2. Meridian Beef program update. Can accept cash donations at this time.

3. Update from NCSA/Legislative

4. Update from NSAA

5. Update from CRC/MUDECAS

6. Wrestling Meet

7. Ms. Ruiz and process

8. Charging Station

Sobotka moved and Scheer seconded to Approve Teacher Negotiations for 2020-2021 with a base pay increase of \$550 (approximately 3.5% increase).

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

Discussion was held on the Superintendent Evaluation Form. Completed forms due back to Board President by January 9, 2020.

Next regular meeting set for Monday, January 20, 2020 at 7:00 p.m.

Vorderstrasse moved and Niederklein seconded to adjourn at 7:58 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