

**Board of Education  
Meridian Public Schools  
District – 48-0303  
Daykin, Nebraska, 68338  
Monday, June 15, 2020**

**Regular June 15, 2020 Meeting – 7:00 p.m.**

Meridian Public School Board of Education met on Monday, June 15, 2020, as per notice in the Fairbury Journal-News.

President Bartels called the meeting to order at 7:00 p.m. The open meeting law information was presented. Members present were VanWesten, Sobotka, Vorderstrasse, Scheer, Niederklein, and Bartels. Also present were Superintendent Kort and Principal Scott.

Nothing new was added to the agenda.

Roll call was taken: VanWesten – present, Sobotka – present, Vorderstrasse – present, Scheer – present, Niederklein – present, and Bartels – present.

No comments were heard from the public.

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

- Minutes of the Monday, May 18, 2020 Regular Meeting
- District Financial Report
- Activity Fund Report
- Hot Lunch Report
- Bills

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

Principal Scott presented the curriculum report.

Sobotka moved and Scheer seconded to approve Dana Cole as Auditors for the 2019-2020 fiscal year. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

VanWesten moved and Sobotka seconded to approve lunch prices for the 2020-2021 school year the same as the prices have been for the past few years. The prices are as follows: Breakfast: Adults \$2.00, 7-12 - \$1.55 and PK-6 - \$1.30. Lunch: Adults - \$3.50, 7-12 - \$2.70 and PK-6 - \$2.60. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

Scheer moved and VanWesten seconded to approve Policy 3055 School Resource Officer. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

Niederklein moved and Vorderstrasse seconded to approve Policy 4003.1 Drug Policy Regarding Drivers. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

VanWesten moved and Niederklein seconded to approve Policy 5016 Student Records. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

Vorderstrasse moved and Scheer seconded to approve Policy 5035 Student Discipline. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

Sobotka moved and VanWesten seconded to approve Policy 6025 Multicultural Education. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

Vorderstrasse moved and Niederklein seconded to approve Policy 6026 SPED Evaluators Selection. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

VanWesten moved and Scheer seconded to approve Policy 6033 Restraint and Seclusion of Students. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

Mr. Kort presented and discussion was held on the Inter-Local Agreement for Attendance Services which is an agreement with the Jefferson County Attorney and the truancy services provided to the District.

Principal Scott gave the Principal's Report:

- Graduation will be held by invitation only on Saturday, June 27 at 2:00 p.m. We are working to abide by the public health guidelines as they continue to update and change.
- Student count for the 2020-2021 school year is PK-6 – 123, 7-12 – 102, Total – 225.
- Three new teachers for the 2020-2021 school year will be Mrs. Holly Adam – 1<sup>st</sup> Grade, Mr. John Adam – Business, Mrs. Jane Zabokrtsky – 3<sup>rd</sup> grade.
- Kathy Soukup has retired after 42 years in education (37 at Meridian).
- Hanna Borgmann and Michelle Weyer have accepted teaching positions at other school districts.
- Becky Bartels (Blue Skies Photography) donated backdrops that she is no longer using to the drama department.

Superintendent Kort reported:

- Graduation is planned and will take place June 27, 2020.
- Locker room ceilings have been painted.
- Preparations are being made to have school in the fall with new guidelines.
- Summer sports events have begun.

Next Regular Meeting was set for Monday, July 20, 2020, at 7:00 p.m.

VanWesten moved and Scheer seconded to adjourn at 8:01 p.m. Vote taken: VanWesten – aye, Sobotka – aye, Vorderstrasse – aye, Scheer – aye, Niederklein – aye, and Bartels – aye. Motion carried 6-0.

*Jamie Niederklein,*

Secretary Meridian District #48-0303