

**Board of Education
Meridian Public Schools
District – 48-0303
Daykin, Nebraska, 68338
Monday, June 17, 2024**

Regular June 17, 2024 Meeting

Meridian Public School Board of Education met on June 17, 2024, as per notice in the Fairbury Journal-News.

President Bartels called the meeting to order at 6:00 p.m. The open meeting law information was presented.

Roll call was taken: Barton – present, Niederklein – present, Sobotka – present, Rut – present, Davis – present, and Bartels – present. Also present was Superintendent Kort, Principal Drees, and Principal Hull.

Nothing new was added to the agenda.

No comments were heard from the public.

Rut moved and Davis seconded to approve the consent agenda as presented.

- A. Minutes of the Monday, May 13, 2024 Regular Meeting
- B. District Financial Report
- C. Activity Fund Report
- D. Hot Lunch Fund Report
- E. Bills

Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Principal Drees and Principal Hull presented the Curriculum Report to the Board.

Sobotka moved and Niederklein seconded to approve Dana Cole as the auditors for the 2023-2024 budget year.

Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Superintendent Kort proposed the following school lunch prices for the 2024-2025 school year.

	Elementary	Grades 7-12	Adult
Breakfast:	\$1.50	\$1.75	\$3.00
Lunch:	\$2.85	\$2.95	\$5.00

Rut moved and Barton seconded to approved the proposed lunch prices for the 2024-2025 school year. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Superintendent Kort presented the yearly contract for Southeast Nebraska Regional Program Interlocal Agreement for the Deaf or Hard of Hearing. Barton moved and Davis seconded to approve the yearly contract for the SNRP Deaf or Hard of Hearing Agreement. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Superintendent Kort proposed moving the remaining balance in the Technology Fund Account to the General Fund Account. The Technology Fund Account has not been used in years and there is now a monthly bank fee assessed to this account. Sobotka moved and Niederklein seconded to move the balance of the Technology Fund Account to the General Fund Account and close out the Technology Fund Account. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Superintendent Kort presented the results of the 2024 Census to the Board. Davis moved and Rut seconded to approve the 2024 Census. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Mr. Matthew Asche will be the Elementary Principal beginning with the 2024-2025 school year. He will need to be authorized for financial or ordering needs for the District. Sobotka moved and Barton seconded to add Mr. Asche

as an authorized signer on the Meridian Activity Fund at Heartland Bank. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

A draft of Policy 9300 was presented to the Board. It is recommended to change Regular Board Meetings to meet on the second Monday of each month at 6:00 p.m. rather than the third Monday of each month at 7:00 p.m. as it is currently stated. Niederklein moved and Rut seconded to approve the changes to Policy 9300. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Principal Drees and Principal Hull presented the Principals' Reports to the Board.

Superintendent Kort presented the Superintendent's Report to the Board.

The next regular meeting was set for Monday, July 8, 2024, at 6:00 p.m.

Barton moved and Rut seconded to adjourn at 6:46 p.m. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

Jamie Niederklein, Secretary Meridian District #48-0303