## Board of Education Meridian Public Schools District – 48-0303 Daykin, Nebraska, 68338 Sunday, December 8, 2024

## Regular December 8, 2024 Meeting

Meridian Public School Board of Education met on December 8, 2024, as per notice in the Fairbury Journal News.

President Bartels called the meeting to order at 3:01 p.m. The open meeting law information was presented.

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

Nothing new was added to the agenda.

Comments were heard from the public.

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

- A. Minutes of the Monday, November 11, 2024, Regular Meeting
- B. District Financial Report
- C. Activity Fund Report
- D. Hot Lunch Fund Report
- E. Bills

Vote taken: Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 5-0.

Barton joined the meeting at 3:10 p.m.

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

Superintendent Kort presented the district report that was received on the state assessments containing results from April 2024.

Principal Hull presented the Financial Literacy Report and gave examples of the lessons included for the report.

Superintendent Kort presented hard copies of the audit report to the Board. These reports match the verbal report that was discussed at the October 2024 meeting.

Rut moved and Barton seconded to transfer funds to the Depreciation account to cover the newly purchased bus and SUV. Vote taken: Barton – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Davis – aye, and Bartels – aye. Motion passed 6-0.

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

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

President Bartels reported that he and Superintendent Kort met prior to the meeting to review the superintendent performance evaluation performed by the Board.

The next regular meeting was set for Wednesday, January 15, 2025 at 6:00 p.m.

Davis moved and Niederklein seconded to adjourn at 3:43 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