

**Board of Education
Meridian Public Schools
District – 48-0303
Daykin, Nebraska, 68338
Wednesday, February 12, 2020**

Regular February 12, 2020 Meeting – 7:00 p.m.

Meridian Public School Board of Education met on Wednesday, February 12, 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 Scheer, VanWesten, Vorderstrasse, Niederklein, Sobotka, and Bartels. Also present were Superintendent Kort, Brynn Holtmeier, and Bailey Holtmeier.

Nothing new was added to the agenda.

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

No comments were made by the public.

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

1. Minutes of the Monday, January 20, 2020 Regular Meeting
2. District Financial Report
3. Activity Fund Report
4. Hot Lunch Report
5. Bills

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

Superintendent Kort presented the Curriculum Report. The school will continue to work with Mary Ruiz and plans to have her back for the 2020-2021 school year. Mrs. Peters is looking at offering more classes in the Family and Consumer Science Area. Ms. Wollenburg is looking at getting some updated shop equipment. Plans continue to be made for the construction of the greenhouse.

Dates continue to be adjusted on the 2020-2021 Calendar and this will be looked at again next month.

Sobotka moved and VanWesten seconded to approve the resignation of Mrs. Michelle Weyer, with regrets. Vote taken: Scheer - aye, VanWesten - aye, Vorderstrasse - aye, Niederklein - aye, Sobotka - aye, and Bartels - aye. Motion carried 6-0.

Superintendent Kort presented the Principal's report as follows:

- Student numbers are 225 Total with 124 in elementary and 101 in 7-12.
- Girls basketball finished as conference runner-up at the CRC Basketball Tournament. This is the highest finish at conference in school history. Congratulations team and coaches!
- Congratulations to Zacharia Kerwood for finishing 1st in CRC wrestling!
- Congratulations to Josiee Sobotka for reaching the 1,000 career points level in basketball!
- Meridian Mustangs Facebook page has reached 1,000 followers!
- District wrestling will be in Plainview on Friday and Saturday, February 14 & 15, 2020. State wrestling will be Thursday through Saturday, February 20 – 22, 2020. Good luck, wrestlers!
- Meridian will host the Mustang Speech Invite on Saturday, February 15, 2020.
- Parent Teacher Conferences will be held on Monday, February 17 and Wednesday, February 19, from 4 – 8 p.m. both days.
- There is no school on Friday, February 21, 2020.
- Girls Subdistrict D1-7 basketball begins on Tuesday, February 18, 2020 at Fillmore Central.
- Boys Subdistrict D2-1 basketball begins on Tuesday, February 25, 2020 at Pawnee City.
- Meridian will again host the CRC Speech Contest. This year it will be held on Wednesday, February 26, 2020. There will be no school for students. District speech will be Monday, March 16, 2020 at Deshler.

Superintendent Kort reported:

- The carpet project will be completed this summer.
- Maintenance on the fob entrances will take place and we will look at installing fob entrances at additional doors.
- CRC has held discussions with the City of York regarding improvements needed to the City Auditorium to continue hosting the CRC tournament there.

Discussion was held on the Board's evaluation of Superintendent Kort.

Next Regular Meeting was set for Tuesday, March 10, 2020 at 7:00 p.m.

Scheer moved and VanWesten seconded to adjourn at 7:48 p.m. Vote taken: Scheer - aye, VanWesten - aye, Vorderstrasse - aye, Niederklein - aye, Sobotka - aye, and Bartels - aye. Motion carried 6-0.

Jamie Niederklein,
Secretary Meridian District #48-0303