

**Board of Education
Meridian Public Schools
District – 48-0303
Daykin, Nebraska, 68338
Monday, July 12, 2021**

Regular July 12, 2021 Meeting – 6:00 P.M.

Meridian Public School Board of Education met on July 12, 2021, 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: Vorderstrasse – present, Niederklein – present, Sobotka – present, Rut – present, and Bartels – present. Also present was Superintendent Kort and Principal Scott.

Nothing new was added to the agenda.

Niederklein moved and Rut seconded to excuse Scheer from the meeting. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

No comments were made by the public.

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

- A: Minutes of Monday, June 21, 2021 Regular Meeting
- B: District Financial Report
- C: Activity Fund Report
- D: Hot Lunch Fund Report
- E: Bills

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

Curriculum report:

- Professional Development, training on reading and math programs.
- ESU will be conducting training on reading. This will take part in three 1 ½ hour sessions.

Sobotka moved and Niederklein seconded to approve the Annual Public Hearing on Student Fees. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Rut moved and Vorderstrasse seconded to approve Randy Kort as the Administrator of the Federal and State Programs. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Niederklein moved and Sobotka seconded to approve the milk price for the 2021-2022 school year to 30 cents per carton. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Vorderstrasse moved and Rut seconded to approve Policy 5416 Student Fees. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Sobotka moved and Niederklein seconded to approve Policy 6400 Parent Involvement. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Rut moved and Vorderstrasse seconded to approve Policy 5415 Bullying Policy. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Sobotka moved and Rut seconded to approve Policy 5420 Dating Violence. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Mr. Scott gave an update on proposed changes to the handbook for the 2021-2022 school year. Final changes will be approved at the August meeting.

Niederklein moved and Sobotka seconded to approve Policy 3039 Threat Assessment and Response. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Mr. Kort and Mr. Scott discussed the health standards being proposed. More information will be available at the August meeting.

Vorderstrasse moved and Rut seconded to approve changes to the 2021-2022 calendar. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Principal's Report:

- No changes to student count at this time. Currently 104 elementary and 98 secondary students.
- Student handbooks are being updated and will be presented at the August Board Meeting.
- Yanda's music will be providing a quote to Meridian for updates for our stage lighting and sound system.
- Teacher's first day is Friday, August 13. M-Pie Open House is Monday, August 16. Student's first day is Wednesday, August 18.

Superintendent's Report:

- Update on Summer Projects
 - New security cameras have been installed throughout the school.
- Update on Busses and Repairs
- Training for Teachers.

Next Regular Meeting was set for Monday, August 16, 2021, at 7:00 p.m.

Rut moved and Niederklein seconded to adjourn at 7:13 p.m. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Jamie Niederklein, Secretary Meridian District #48-030