

**Board of Education  
Meridian Public Schools  
District – 48-0303  
Daykin, Nebraska, 68338  
Thursday, July 14, 2022**

**Regular July 14, 2022 Meeting – 5:00 P.M.**

Meridian Public School Board of Education met on July 14, 2022, as per notice in the Fairbury Journal-News.

President Bartels called the meeting to order at 5:00 p.m. The open meeting law information was presented.

Roll call was taken: Vorderstrasse – present, Niederklein – present, Sobotka – present, Rut – present, Scheer – present, and Bartels – present. Also present were Superintendent Kort, and Principal Scott.

Nothing new was added to the agenda.

No comments were heard from the public.

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

- A. Minutes of Monday, June 20, 2022, 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, Scheer – aye, and Bartels – aye. Motion passed 6-0.

Curriculum report:

- Mr. Scott and Ms. Hermsmeier are working on updating the information on dual credit courses.

President Bartels opened the Annual Public Hearing on Student Fees, Parent Involvement, and Bullying Policies. Superintendent Kort gave an update on the Student Fees Policy, Parent Involvement Policy and Anti-Bullying Policy. President Bartels closed the Public Hearing.

Sobotka moved and Scheer seconded to approve Randy Kort as the Administer of the Federal and State Programs. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Scheer – aye, and Bartels – aye. Motion passed 6-0.

Niederklein moved and Vorderstrasse seconded to approve Policy 5416 Student Fees. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Scheer – aye, and Bartels – aye. Motion passed 6-0.

Rut moved and Scheer seconded to approve Policy 6400 Parent Involvement. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Scheer – aye, and Bartels – aye. Motion passed 6-0.

Sobotka moved and Niederklein seconded to approve Policy 5415 Anti-Bullying. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Scheer – aye, and Bartels – aye. Motion passed 6-0.

Scheer moved and Vorderstrasse seconded to approve Policy 5420 Dating Violence. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Scheer – aye, and Bartels – aye. Motion passed 6-0.

Principal Scott updated the Board on changes being discussed for the 2022-2023 Student Handbooks. Many of the changes are to clarify details of policies.

Superintendent Kort updated the Board on the members of the Threat Assessment Response Team. They are Superintendent Kort, Principal Scott, Ms. Hermsmeier, the school resource officer and the school psychologist. Niederklein moved and Sobotka seconded to approve Policy 3039 Threat Assessment and Response.

#### Principal's Report:

- Stage lights and sound were installed the week of June 20. A training was held June 24.
- Summer school ends on July 19.
- Student handbooks are being updated and will be presented at the August Board Meeting. Just some minor updates. We will be including the PBiS (Positive Behavior Interventions and Supports) matrices for the elementary and secondary. This will be the second year of implementation.
- Teacher's first day is Friday, August 12. We have several workshops and trainings scheduled during the three-day in-service. M-PIE Open House will be Monday, August 15 from 5:00-7:00pm. Student's first day is Wednesday, August 17 with a 1:30pm dismissal. The Back to School Bash is scheduled for Friday, August 19.

#### Superintendent's Report:

- Summer Projects Update
- Buses are Being Inspected and Repairs Made Prior to School Starting
- Upcoming teacher training, including Mandt, suicide, dating and cybersecurity training.

The next Regular Meeting was set for Monday, August 15, 2022, at 7:15 p.m.

Vorderstrasse moved and Rut seconded to adjourn at 5:40 p.m. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, Scheer – aye, and Bartels – aye. Motion passed 6-0.

President Bartels called opened the Board Workshop Retreat at 5:41 p.m. The Retreat was recessed until arrival at Kerry's in McCool Junction. The Retreat reconvened at 6:33. President

Bartels turned the Retreat over to Curtis Cogswell. Strategic planning ideas, curriculum, technology, staffing, finances and enrollment were discussed.

Scheer moved and Rut seconded to adjourn the Board Workshop Retreat at 7:55 p.m.

*Jamie Niederklein*, Secretary Meridian District #48-030