

**Board of Education
Meridian Public Schools
District – 48-0303
Daykin, Nebraska, 68338
Sunday, August 20, 2023**

Regular August 20, 2023 Meeting

Meridian Public School Board of Education met on August 20, 2023, 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, Rut – present, and Bartels – present. Also present were Superintendent Kort, Principal Drees and Principal Hull.

Rut moved and Barton seconded to excuse Scheer and Sobotka from the meeting. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Nothing new was added to the agenda.

No comments were heard from the public.

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

- A. Minutes of the Monday, July 10, 2023 Regular Meeting
- B. District Financial Report
- C. Activity Fund Report
- D. Hot Lunch Fund Report
- E. Bills

Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

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

Barton moved and Niederklein seconded to approve ALICAP as the insurer for the 2023-2024 School Year. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Superintendent Kort presented the Area Membership Meeting information and dates to the Board. Meridian School Board members attending will go to Kearney on September 13, 2023. The Nebraska Association of School Board state convention will be held on November 15 – 17, 2023.

Rut moved and Barton seconded to approve the transfer of the 2022-2023 budget funds into the Activity Account. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Niederklein moved and Rut seconded to approve the transfer of the 2022-2023 budget funds into the Depreciation Account specified to the bus fund. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Niederklein seconded to approve reimbursement of a water heater to the Lunch Fund from the 2022-2023 budget funds. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Rut seconded to approve the adult lunch prices for the 2023-2024 school year to \$4.60 for lunch and \$2.75 for breakfast. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Rut moved and Barton seconded to approve the 2023-2024 Handbook based off of the recommendations by Mr. Hull and Ms. Drees at the July board meeting. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Niederklein moved and Rut seconded to adopt and approve Policy 3001 – Budget & Property Tax Request. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Niederklein seconded to adopt and approve Policy 3033 – Lending of Textbooks to Private Schools. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Rut seconded to adopt and approve Policy 4003 – Drug Policy Regarding Drivers. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Niederklein moved and Barton seconded to adopt and approve Policy 4045 – Milk Expression. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Rut moved and Niederklein seconded to approve Policy 4059 Behavioral & Mental Health Training. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Rut seconded to adopt and approve Policy 5003 – Admission to Part-Time Students. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Rut moved and Barton seconded to approve Appendix 5006 – Option Numbers for the 2024-2025 school year. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Niederklein seconded to adopt and approve Policy 5035 – Student Discipline regarding grades Pre-K through 2nd Grade. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Niederklein moved and Barton seconded to adopt and approve Policy 5049 – Firearms and Weapons. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Barton moved and Niederklein seconded to approve Policy 5052 – School Wellness Policy. This policy remains the same, the website was added to the bottom of the page. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Rut moved and Niederklein seconded to adopt and approve Policy 6003 – Instructional Program. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

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

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

The next regular meeting was set for Monday, September 18, 2023. The Budget Hearing will begin at 7:00 p.m., immediately followed by the Tax Request Hearing, immediately followed by the Regular Board Meeting.

Rut moved and Barton seconded to adjourn at 7:10 p.m. Vote taken: Barton – aye, Niederklein – aye, Rut – aye, and Bartels – aye. Motion passed 4-0.

Jamie Niederklein, Secretary Meridian District #48-0303