

**Board of Education
Meridian Public Schools
District – 48-0303
Daykin, Nebraska, 68338
Monday, December 19, 2022**

Regular December 19, 2022 Meeting

Meridian Public School Board of Education met on December 19, 2022, as per notice in the Fairbury Journal-News.

President Bartels called the meeting to order at 6:02 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 were Superintendent Kort and Principal Scott.

Nothing new was added to the agenda.

Sobotka moved and Niederklein 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 heard from the public.

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

- A. Minutes of the Monday, November 21, 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, and Bartels – aye. Motion passed 5-0.

Principal Scott presented the Curriculum Report to the Board.

Principal Scott reviewed the results of the annual report that is being released following the state assessments.

Superintendent Kort discussed the Multicultural Report and had lesson plan information available for review.

Superintendent Kort gave an update on the ESSER funds the District has received.

The 5000's policies were presented to the Board and reviewed. Vorderstrasse moved and Sobotka seconded to approve the 5000's policies. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Principal Scott presented the Principal's Report to the Board.

Sobotka moved and Niederklein seconded to accept, with regrets, the resignation of Principal Harold Scott from Meridian Public Schools effective December 31, 2022. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

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

Evaluation forms for Superintendent Kort were reviewed. The Board felt that Superintendent Kort meets or exceeds expectations in all four performance objectives that include budget, communication, positive school culture, and instructional leadership.

Next Meeting was set for Monday, January 16, 2023, at 6:00 p.m.

Vorderstrasse moved and Sobotka seconded to go into closed session to discuss the negotiations of duties following the resignation of Principal Scott.

Bartels stated that it was moved and seconded to go in to closed session at 6:45 p.m. to discuss the negotiations of duties following the resignation of Principal Scott. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

The Board came out of closed session at 7:13 p.m.

Vorderstrasse moved and Rut seconded to adjourn at 7:14 p.m. Vote taken: Vorderstrasse – aye, Niederklein – aye, Sobotka – aye, Rut – aye, and Bartels – aye. Motion passed 5-0.

Jamie Niederklein, Secretary Meridian District #48-0303