

Board of Education Regular Meeting

High School Library
P.O. Box 8400
Ravenna, NE 68869-8400

Monday, February 10, 2020 8:00 PM

Marilyn Bohn: Present
Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present

1. Call to Order and Roll Call - Open Meeting Law

2. Excuse Absent Board Members

3. The Pledge of Allegiance

4. Recitation of School Mission Statement: Preparing Students Today to Succeed Tomorrow:
Family-Community-School

5. Financial Report

6. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Ryan Osten and a second by
Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn
Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

6.1. Discuss, consider, and take all necessary action to minutes

6.2. Discuss, consider, and take all necessary action to bills

6.3. Discuss, consider, and take all action necessary to the resignation of certificated staff
Member, Mr. Brett Mauler

6.4. Discuss, consider, and take all action necessary to the resignation of certificated staff
member, Mrs. Dawn Reicks

6.5. Discuss, consider, and take all action necessary to the resignation of classified staff member,
Mrs. Doris Russell

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-Nebraska READS-Mrs. Greer & Ms. Sorensen

9. ABC Bluejay Staff Member of the Month-Ms. Kinsley Henery

10. Information and Action Items

10.1. Discuss, consider, and take all action necessary to the "Negotiated Agreement" with the Ravenna Education Association (REA) for the 2020-21 contract term

Motion to approve the "Negotiated Agreement" with the REA for the 2020-21 contract term
Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.2. Discuss, consider, and take all action necessary to approval of the 2020-21 Staff Handbook
Motion to approve the changes to the "2020-21 Staff Handbook" as presented Passed with a motion by Marc Vacek and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.3. Discuss, consider, and take all action necessary to classified staff compensation for the 2020-21 School Year

Motion to approve a wage increase of 4% for all classified staff for the 2020-21 school year
Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.4. Discuss, consider, and take all action necessary to the Special Education Contract & Cooperative Service Agreements with Educational Service Unit #10

Motion to approve ESU 10 Service Contract & Cooperative Service Agreements as presented
Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.5. Discuss, consider, and take all action necessary to 60-ton condenser improvement project
Motion to award the bid for the 60-ton condenser improvement project to Jerry's Sheet Metal in the amount of \$68,800 Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.6. Discuss, consider, and take all action necessary to the locker room locker improvement project

Motion to award the bid for the athletic locker improvement to Storage & Design in the amount of \$19,500. Passed with a motion by Tara Schirmer and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.7. Discuss, consider, and take all action necessary to bids for removal of chimney stack

Motion to award the bid for chimney removal to Tri-Cities Roofing Passed with a motion by Tara Schirmer and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.8. Discuss, consider, and take all action necessary to entering into a "Memo of Understanding" with Buffalo County Sheriff's Office regarding use of "Active Shooter Awareness Program"

Motion to enter into a "Memo of Understanding" with the Buffalo County Sheriff's Office for the purpose of participating in a grant opportunity to secure an active shooter app for Ravenna Public Schools Passed with a motion by Dawn Standage and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.9. Discuss, consider, and take all action necessary to appointments to the Ravenna Public Schools Foundation Board

Motion to appoint Mr. Marc Vacek to the Ravenna Public Schools Foundation for a second term Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.10. Discuss, consider, and take all action necessary to the superintendent's evaluation and contract

Motion to approve the superintendent's evaluation as presented Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11. Discussion Items

11.1. Policy Review-3000 Series

11.2. Policy Review-4000 Series

11.3. Discuss, consider, and take all action necessary to AQuESTT Tenant Teams for Continuous School Improvement

11.4. Discuss, consider, and take all action necessary to 2020-21 School Calendar

11.5. Discuss, consider, and take all action necessary to scoreboard replacement in main gym

11.6. Discuss, consider, and take all action necessary relevant to classified staffing configuration for accounting and clerical support

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Board Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 9:39 PM Passed with a motion by Tara Schirmer and a second by Dawn Standage.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0