

Board of Education Regular Meeting

High School Library
P.O. Box 8400

Monday, January 8, 2018 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. Reorganization of the Ravenna School Board

4.1. Review of Conflict of Interest Policy, Conflict of Interest Statutes, & Board Code of Ethics

4.2. Annual Review of Ravenna Board of Education Policy on Complaints, Policy 2006

4.3. Election of Officers

4.3.1. President

Misti 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

4.3.2. Vice-President

Schirmer Passed with a motion by Dawn Standage and a second by Marc Vacek.

Tara Schirmer: Abstain (With Conflict), Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

4.3.3. Secretary

Standage Passed with a motion by Tara Schirmer and a second by Marc Vacek.

Dawn Standage: Abstain (With Conflict), Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten:

Yea, Tara Schirmer: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

4.4. Appointments

4.4.1. Treasurer

Motion to appoint Hilary Bolling as Treasurer for the Ravenna Public School Board Passed with a motion by Ryan Osten 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

4.4.2. Authorized Representatives for Federal & State Programs

Motion to appoint Ken Schroeder as School District's Representative for all State and Federal Programs 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

4.4.3. Bus Mechanic for Bus Inspections

Motion to appoint Ravenna Coop, Chris Stahl & Todd VanWinkle as mechanics to perform all vehicle inspections 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

4.5. Name Fund Depository For Ravenna Public Schools

Motion to appoint Town & Country Bank as Fund depository for Ravenna Public Schools Passed with a motion by Marc Vacek 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

4.6. Designate Legal Newspaper for Ravenna Public Schools

Motion to designate "The Ravenna News" as the legal newspaper for Ravenna Public Schools Passed with a motion by Ryan Osten 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

4.7. Designate Method for Publicizing Meetings of the Ravenna Board of Education

Motion to publicize meeting of the Ravenna Board of Education in accordance with Board Policy 2008 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

4.8. Designate Legal Counsel for Ravenna Public Schools

Motion to designate KSB Law Firm as legal counsel for Ravenna Public Schools 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

4.9. Appoint Standing Committees

Motion to appoint standing committees of the board as recommended by Superintendent Schroeder 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

4.9.1. Finance

4.9.2. Americanism

4.9.3. Negotiations

4.9.4. Building & Grounds

4.9.5. Transportation

5. Approval of Agenda

Motion to approve the agenda Passed with a motion by Tara Schirmer 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

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda 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

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

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

7.3. Declare surplus football jerseys for immediate sale or disposal

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-None This Month

10. ABC Bluejay Staff Member of the Month

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to purchase of language arts curriculum materials

Approval of Language Arts textbook purchase 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

11.2. Discuss, consider, and take all necessary action to classified staff salaries for the 2018-19 school year (possible executive session)

Motion to increase classified staff salary compensation by 2.55% for the 2018-19 contract term Passed with a motion by Dawn Standage 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

11.3. Discuss, consider, & take all action necessary to the superintendent's evaluation (possible executive session)

Motion to go into executive session to evaluate the superintendent to prevent needless injury to the reputation of the superintendent at 10:51 President Fiddelke repeated the purpose for entering into executive session prior to entering executive session. Board came out of executive session at 11:37 PM. Passed with a motion by Dawn Standage 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

12. Discussion Items

12.1. 2016-17 Annual Report

12.2. Discuss, consider, and take all necessary action to Board Member Appointments to the Ravenna Public Schools Foundation

12.3. Discuss, consider, and take all necessary action to Policy Series 6000 in conjunction with continuous policy review

12.4. Discuss, consider, and take all action necessary to 1000 & 2000 Series Policy

12.5. Discuss, consider, and take all action necessary to purchasing a mini-van for special education transport

12.6. Discuss, consider, and take all action necessary to adding high school bowling as a school sponsored activity

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 11:40 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