

Board of Education Regular Meeting

Board Room
P.O. Box 8400
Ravenna, NE 68869-8400

Monday, April 9, 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. Approval of Agenda

Motion to approve the agenda 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

5. Financial Report

6. Consent Agenda

Motion to approve the consent agenda 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

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

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

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-MTSS Program

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discuss, consider, and take all action necessary to hiring of .5 FTE Media Specialist & .5 FTE Language Arts Teacher

10.2. Discuss, consider, and take all action necessary to purchasing elementary language arts curriculum

Motion to approve the purchase of elementary English Language Arts materials, Write Source, from Houghton Mifflin Harcourt, in the amount of \$13,511.83 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

10.3. Discuss, consider, and take all action necessary to first reading of revised Random Drug Testing Policy for Extra Curricular Activity Participants (Policy #5068)

Motion to approve second reading of Random Drug Testing Policy for Extra Curricular Activity Participants (Policy #5068) 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

10.4. Discuss, consider, and take all action necessary to changes to high school graduation requirements-Policy #6005

Motion to approve revised board policy #6005 "Academic Credits & Graduation" as presented 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

10.5. Discuss, consider, and take all action necessary to commercial mower bids

Motion to award bid for commercial mower to Grone's Outdoor Power in the amount of \$10,349.95. 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

10.6. Discuss, consider, and take all action necessary to declaring Grasshopper Mower (Serial #6314901) as surplus for immediate sale or disposal

Motion to to declare Grasshopper Mower (Serial #6314901) as surplus for immediate sale or disposal Passed with a motion by Dawn Standage 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

10.7. Discuss, consider, and take all action necessary to the purchase of a wrestling practice mat

Motion to award bid for replacement of wrestling practice mat to Resilite in the amount of \$9396.74 Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 1

11. Discussion Items

11.1. NSAA Bowling Update

11.2. Discuss, consider, and take all action necessary to compensation for the superintendent for the 2018-19 contract term

Motion to go into executive session at 8:50 PM for the purpose of discussing superintendent's compensation to protect needless injury to the reputations of the person being discussed 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

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 9:43 PM Passed with a motion by Marilyn Bohn 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