

Board of Education Regular Meeting

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

Monday, June 11, 2018 7:00 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. Approval of Agenda

Motion to approve the 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

4. Financial Report

5. 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

5.1. Discuss, consider, and take all action necessary to declaring items from the district's technology as surplus for immediate sale or disposal

5.2. Discuss, consider, and take all action necessary to declaring science department items as surplus for immediate sale or disposal

5.3. Discuss, consider, and take all actions necessary to the minutes

5.4. Discuss, consider, and take all action necessary to approval of the monthly bills

Motion to approve the bills 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

6. Request to Address the Board and Correspondence

7. Blue Jay Celebration of Success-NRCSA Gap Closure in Math Honorable Mention

8. ABC Bluejay Staff Member of the Month-None this month.

9. Information and Action Items

9.1. Discuss, consider, and take all action necessary to Interlocal Agreement with Palmer Public Schools for the purpose of receiving Spanish distance learning classes for the 2018-19 school year

Motion to approve distance learning interlocal agreement with Palmer Public Schools for the 2018-19 School Year 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

9.2. Discuss, consider, and take all action necessary to Interlocal Agreement with Palmer Public Schools for the purpose of sending Art distance learning classes for the 2018-19 school year

Motion to approve interlocal agreement with Palmer Public Schools for the purpose of sending art distance learning classes for the 2018-19 school year 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

9.3. Discuss, consider, and take all action necessary to substitute teacher pay rate for 2018-19 school year

Increase to \$120 per day 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

9.4. Discuss, consider, and take all action necessary to transferring \$9,396.74 from the general fund to the depreciation fund to facilitate the purchase of a wrestling mat

Motion to approve transferring \$9,396.74 from the general fund to the depreciation fund to facilitate the purchase of a wrestling mat 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

9.5. Discuss, consider, and take all action necessary to the 2018-19 Ravenna Public Schools Student Handbook

Motion to approve 2018-19 Ravenna Public Schools Student Handbook 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

9.6. Discuss, consider, and take all action necessary to board policies included in the 2018 Annual Board Policy Update (Policies: 2002, 2006, 2007, 2013, 3020, 3022, 3023, 3025, 3040, 3047, 3048, 3049, 3050, 4012, 4013, 4014, 5017, 5026, 5025, 5037, 5062, 6021, 6031, 6036) approve with changes 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. Annual Parental Involvement Policy Review Hearing (Policy #5018)

approve to adopt 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

11. Annual Title I Parental Involvement Policy Review Hearing (Policy # 5057)

Motion to adopt revised Policy #5027 as presented 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

12. Annual Bullying Policy (#5054) Review Hearing

Motion to approve new version of policy #5054 and rescind current policy #5054. 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

13. Annual Student Fees Policy (#5045) Hearing

Motion to adopt the new version of the Student Fees Policy (#5045) and rescind the current version of the policy. 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

14. Annual Attendance and Excessive Absenteeism Policy (#5001) Review

Motion to approve Policy #5001 in its current form 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

15. Discussion Items

15.1. NASB Monthly Meeting Update

15.2. Discussion, consider, and take all action necessary to Annual Strategic Planning

16. Elementary Principal's Report

17. Secondary Principal's Report

18. Superintendent's Report

19. Positive Comments

Motion to adjourn at 9:44 PM 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

20. Adjournment