

Board of Education Regular Meeting

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

Monday, August 13, 2018 7:00 PM

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

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

2. The Pledge of Allegiance

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

4. Excuse Absent Board Members

Motion to excuse absent board members by Bohn, second by Osten Passed with a motion by
Marilyn Bohn and a second by Ryan Osten.

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

Yea: 5, Nay: 0

5. Approval of Agenda

Motion to approve the agenda Passed with a motion by Marilyn Bohn and a second by Ryan
Osten.

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

Yea: 5, Nay: 0

6. Financial Report

7. Consent Agenda

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

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

Yea: 5, Nay: 0

7.1. Discuss, consider, and take all action necessary to declaring piano as surplus for immediate sale or disposal

7.2. Discuss, consider, and take all action necessary to the use of "local substitutes" with local substitute licenses

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

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

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-Honor Roll of Safety-ALICAP

10. ABC Bluejay Staff Member of the Month-RPS Summer Custodial Crew Members

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to appointment of board members to the Americanism Committee for 2018-19 School Year

Motion to appoint Fiddlke, Standage, Schirmer to the Americanism Committee for the 2018-19 School Year Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

Yea: 5, Nay: 0

11.2. Discuss, consider, and take all action necessary to Federal Procurement Policy Updates (Policies 3003.1, 3004, & 3004.1)

Motion to approve Federal Procurement Policy Updates (Policies 3003.1, 3004, & 3004.1) on first reading and to waive second reading Passed with a motion by Dawn Standage and a second by Marc Vacek.

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

Yea: 5, Nay: 0

12. Discussion Items

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 8:58 PM Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:
Yea
Yea: 5, Nay: 0