

**Board of Education Special Meeting for the Purpose of Approving Bills, Transfers, and Strategic Planning**

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

Wednesday, August 29, 2018 7:10 PM

Marilyn Bohn: Absent  
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. The Pledge of Allegiance

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

4. Excuse Absent Board Members

5. Approval of Agenda

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

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

Yea: 5, Nay: 0

6. Consent Agenda

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

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

Yea: 5, Nay: 0

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

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

6.3. Discuss, consider, and take all action necessary to declaring Youth Center TV as surplus for immediate sale or disposal

## 7. Request to Address the Board and Correspondence

### 8. Information and Action Items

8.1. Discuss, consider, and take all action necessary to the transfer of \$1.08 to the Bond Fund to the General Fund

Motion to transfer \$1.08 from the Bond Fund to the General Fund Passed with a motion by Dawn Standage and a second by Ryan Osten.

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

Yea: 5, Nay: 0

8.2. Discuss, consider, and take all action necessary to transfer \$150,000 from the General Fund to the Depreciation Fund

Motion to transfer \$150,000 from the General Fund to the Depreciation Fund Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

8.3. Discuss, consider, and take all action necessary to transfer \$19,400.36 from the General Fund to the Activities Fund

Motion to transfer \$19,400.36 from the General Fund to the Activities Fund Passed with a motion by Dawn Standage and a second by Ryan Osten.

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

Yea: 5, Nay: 0

## 9. Discussion Items

9.1. Window Warranty Work

9.2. Discuss, consider, and take all action necessary to student assembly attendance

9.3. Discuss, consider, and take all action necessary to strategic planning to develop board goals for 2018-19 School Year

## 10. Positive Comments

### 11. Adjournment

Motion to adjourn at 9:21 PM Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0