

Board of Education Regular Meeting

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

Monday, December 10, 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. The Pledge of Allegiance

4. Approval of Agenda

Motion to approve the agenda 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

5. School Board Picture-Mrs. Paige Havranek (Yearbook Sponsor)

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda 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

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

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

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-Mrs. Libby Clark

10. ABC Bluejay Staff Member of the Month-Caley Greer

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to negotiations with the REA
Motion to approve the 2019-20 Negotiated Agreement 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

12. Discussion Items

12.1. After School Programming-Guest Presenter Jaci Nelson-Walrath @ 9:00

12.2. Discuss, consider, and take all action necessary to maker's space

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

12.4. Discuss, consider, and take all action necessary to the superintendent's evaluation @ 7:00
PM

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report (Possible Executive Session)

16. Board Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 11:17 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