

## Board of Education Regular Meeting

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

Monday, April 8, 2019 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. Recitation of School Mission Statement: Preparing Students Today to Succeed Tomorrow:  
Family-Community-School

5. Approval of Agenda

Motion to approve the agenda 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. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Marilyn Bohn 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-Life Skills Program

10. ABC Bluejay Staff Member of the Month-Mr. Scott Stecklein

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to hiring of Behavioral Interventionist position

Motion to approve hiring of Kingsley Larkins at behavioral interventionist for 2019-20 school year 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

11.2. Discuss, consider, and take all action necessary to replacement of hot water heater in elementary gym

Motion to award bid for replacement of water heater in elementary gym to Double J Plumbing in the amount of \$7800 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

11.3. Discuss, consider, and take all action necessary to bids to replace section of roof above the kitchen, pre-school room, elementary music room, and storage room

Motion to award bid for roof replacement to Tri-Cities Inc. in the amount of \$27,300 Passed with a motion by Marc Vacek 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

11.4. Discuss, consider, and take all action necessary to the Maker's Space

motion to table 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

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to the school nutrition program

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report (Possible Executive Session)

16. Board Report-Superintendent Goals & Evaluation Instrument

17. Positive Comments

18. Adjournment

Motion to adjourn at 9:46 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