

Board of Education Regular Meeting

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

Monday, December 14, 2020 7:30 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 Marc Vacek.

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 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

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

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

7.3. Discuss, consider, and take all action necessary to the resignation of classified employee, Mrs. Mary Pernicek

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

7.5. Notice of Meeting Publication: The notice for this board meeting was published in the December 9th edition of the Ravenna News

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-Mr. Levi Nielsen

10. ABC Bluejay Staff Member of the Month-Mrs. Shari Spaulding

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to the purchase of a service recognition award for retiring board member, Mrs. Dawn Standage

11.2. Discuss, consider, and take all action necessary to service recognition awards for classified staff members motion to purchase items of recognition Passed with a motion by Marilyn Bohn 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

11.3. Discuss, consider, and take all action necessary to the superintendent's annual evaluation and contract Motion to go into executive session to evaluate the superintendent 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. Discuss, consider, and take all action necessary to negotiations with the REA @ 7:30- (Executive Session) motion to go into executive session at 7:33 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

12.2. Discuss, consider, and take all action necessary to the appointment of a board member to the fill the vacancy on the school district's Finance Committee, effective January 11th. motion to appoint Ryan Osten to the Finance Committee Passed with a motion by Marilyn Bohn 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

12.3. Discuss, consider, and take all action necessary to induction of new board member, Mr. Mike Voelker, at January Board Meeting and assignment of Board Mentor for Mr. Voelker

12.4. Discuss, consider, and take all action necessary to the "Ravenna Public Schools Return to School Plan 2020-21"

13. Elementary Principal's Report

14. Secondary Principal's Report

Office Referral and Absenteeism Presentation to the board.

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment Motion to adjourn at 10:01 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