

Board of Education Regular Meeting

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

Monday, August 12, 2019 7:00 PM

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

1. NOTICE: 2019-20 Budget Planning will be discussed at 7:00 PM, for approximately 1 hour. Other board agenda items will be addressed immediately following Budget Planning beginning at approximately 8:00 PM.

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

3. Excuse Absent Board Members

Motion to excuse absent board member, Marilyn Bohn, 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

4. The Pledge of Allegiance

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

6. 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

7. Financial Report

8. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Dawn Standage and a second by Tara Schirmer.

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

Yea: 5, Nay: 0

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

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

8.3. Discuss, consider, and take all action necessary regarding interlocal agreement with Fullerton Public Schools for the purpose of receiving distance learning family & consumer science courses for the 2019-20 school year

8.4. Discuss, consider, and take all action necessary to declaring high school library books as surplus

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-ALICAP SAFETY HONOR ROLL

11. ABC Bluejay Staff Member of the Month-Building, Grounds, & Tech Departments

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to transferring funds from the General Fund to the Lunch Fund

12.2. Discuss, consider, and take all action necessary to entering into an interlocal agreement with the REDC and the City of Ravenna

Motion to approve the interlocal agreement with the Ravenna Economic Development Council (REDC) 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

12.3. Discuss, consider, and take all action necessary to making board member appointments to the Committee on American Civics

Motion to appoint the following board members to the Committee on American Civics: Misti Fiddelke, Ryan Osten, & Tara Schirmer Passed with a motion by Ryan Osten and a second by Dawn Standage.

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

Yea: 5, Nay: 0

12.4. Discuss, consider, and take all action necessary to bids for the addition of a pickup truck to maintenance department

Motion to approve purchase of pickup in the amount of \$23,900 from Joe's Motor Company. 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

12.5. Discuss, consider and take all action to Ravenna School Board Policies contained in the annual policy review, to include policy #'s: 2002, 2006, 2014, 2017, 3003.1, 3004.1, 3016, 3028, 3039, 3046, 3050, 3051, 3052, 3053, 4048, 4052, 5002, 5016, 5017, 5022, 5035, & 5063. Motion to approve second and final reading of all policies (2002, 2006, 2014, 2017, 3003.1, 3004.1, 3016, 3028, 3039, 3046, 3050, 3051, 3052, 3053, 4048, 4052, 5002, 5016, 5017, 5022, 5035, & 5063) contained in the annual policy review and to rescind any previous board policies by these same numbers and to replace them with the current policies of the same numbers Passed with a motion by Dawn Standage and a second by Tara Schirmer.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:
Yea
Yea: 5, Nay: 0

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to 2019-20 Budget Planning

14. Elementary Principal's Report

- Great turn out for our open house today
- Thanks to Dan and Crew for another great summer.... the building looks great.
- It was down to the wire but we are fully staffed with the addition of 2 paras on Friday.

15. Secondary Principal's Report

16. Superintendent's Report

17. Board Report-Superintendent Evaluation Instrument

18. Positive Comments

19. Adjournment