

Board of Education Regular Meeting

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

Monday, July 12, 2021 8:00 PM

Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present
Mike Voelker: 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. Recitation of Board Mission Statement: ***Providing collaborative leadership to prepare students today to succeed tomorrow.***

6. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 6, Nay: 0

7. Financial Report

8. Consent Agenda

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

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

Yea: 6, 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. Notice of Meeting Publication: The notice for this board meeting was published in the July 7th edition of the Ravenna News

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

9. Blue Jay Celebration of Success-None This Month

10. Request to Address the Board and Correspondence

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to a facility study and master building plan RFP

12.2. Discuss, consider, and take all action necessary to the Parking Lot Project

12.3. Discuss, consider, and take all action necessary to high school gym LED screen scoreboards

12.4. Discuss, consider, and take all action necessary in reviewing the RPS 2021-2022 safe return to school plan, considering any and all community input.

Motion to approve the RPS 2021-2022 safe return to school plan. 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, Mike Voelker: Yea

Yea: 6, Nay: 0

12.5. Discuss, consider, and take all action necessary to Policy 2008 "Meetings"

Motion to approve board policy 2008 Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 6, Nay: 0

12.6. Annual Parental Involvement Policy Review Hearing (Policy #5018)

Motion to adopt policy #5018 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, Mike Voelker: Yea

Yea: 6, Nay: 0

12.7. Annual Title I Parental Involvement Policy Review Hearing (Policy # 5057)

Motion to adopt policy #5057 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, Mike Voelker: Yea

Yea: 6, Nay: 0

12.8. Annual Student Fees Policy Hearing (#5045)

Motion to adopt Student Fees Policy (#5045) or Motion to adopt the student fees policy with the cost of a second lunch entrée at \$1.50. 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, Mike Voelker: Yea

Yea: 6, Nay: 0

12.9. Annual Bullying Policy Review (#5054)

Motion to adopted revised policy #5054 Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 6, Nay: 0

12.10. Annual Attendance and Excessive Absenteeism Policy Review (#5001)

Motion to approve Policy #5001 Passed with a motion by Mike Voelker and a second by Marc Vacek.

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

Yea: 6, Nay: 0

12.11. Discuss, consider, and take all action necessary to the 2021-22 Student Handbook

Motion to approve the 2021-22 Student Handbook as presented 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, Mike Voelker: Yea

Yea: 6, Nay: 0

12.12. Discuss, consider, and take all action necessary to the 2021-22 Ravenna Public Schools Student Activity Handbook

Motion to approve the 2021-22 Student Activity Handbook as presented Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 6, Nay: 0

12.13. Discuss, consider, and take all action necessary to the 2021-22 Staff Handbook

Motion to approve the 2021-22 Staff Handbook as presented 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, Mike Voelker: Yea

Yea: 6, Nay: 0

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to the annual school board policy review as recommended by KSB School Law: Policy #'s: 2005, 3001, 3003, 3003.1, 3004.1, 3058, 3042, 3043, 5063, and 6036

Motion to approve first reading of policies: 2005, 3001, 3003,3003.1, 3004.1, 3042, 3043, 5063, and 6036 and 3058 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, Mike Voelker: Yea
Yea: 6, Nay: 0

13.2. Discuss, consider, and take all action necessary regarding a proposed resolution opposing the current draft of the Nebraska Department of Education Draft Health Standards

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 10:05 PM 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, Mike Voelker: Yea

Yea: 6, Nay: 0