

Board of Education Regular Meeting

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

Monday, October 11, 2021 7:00 PM

Misti Fiddelke: Absent
Ryan Osten: Present
Tara Schirmer: Absent
Dawn Standage: Present
Marc Vacek: Present
Mike Voelker: Present
Tara Schirmer: Present
Mike Voelker: Absent
Mike Voelker: Present

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

2. Excuse Absent Board Members

Motion to excuse absent board members Passed with a motion by Mike Voelker and a second by Ryan Osten.

Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

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. Financial Report

7. Consent Agenda

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

Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 4, 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. Notice of Meeting Publication: The notice for this board meeting was published in the October 6th Edition of the Ravenna News

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: Mrs. Clark - Graphic Design/Multimedia/Scoreboard Class

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to appointment of Ravenna Public Schools' Delegate Assembly Representative for the Nebraska State School Board Convention

Motion to appoint Dawn Standage as NASB Delegate Assembly Representative for Ravenna Public Schools Passed with a motion by Ryan Osten and a second by Tara Schirmer.

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

Yea: 4, Nay: 0

11.2. Discuss, consider, and take all action necessary to the request from the Ravenna Education Association to be recognized as the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2023-24 negotiations process

Motion to recognize the Ravenna Education Association to be the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2023-24 negotiations process.

Passed with a motion by Ryan Osten and a second by Dawn Standage.

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

Yea: 4, Nay: 0

11.3. Negotiations with the REA (Possible Executive Session)

11.4. Discuss, consider, and take all action necessary for the superintendent's first of two required evaluations during the first year of employment.(Possible Executive Session)

11.5. Discuss, consider, and take all action necessary regarding replacement of hot water heaters in the high school.

Motion to award J & J Plumbing the project of replacing the high school water heaters for \$26,800. Passed with a motion by Dawn Standage and a second by Marc Vacek.

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

Yea: 4, Nay: 0

11.6. Discuss, consider, and take all action necessary regarding replacement of HVAC systems in the Middle School SPED room and the High School STS room.

Motion to approve the SPED and STS HVAC projects to Jerry's Sheet Metal in the amount of \$12,930. Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12. Discussion Items

12.1. Discuss, consider, and take all necessary action regarding FFCRA leave.

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

12.3. Discuss, consider, and take all action necessary to give the board an update on the beginning stages of working with Wilkins group on the facilities study, master plan, and facilities survey.

13. Elementary Principal's Report - Multicultural and Scoreboard

14. Secondary Principal's Report - Multicultural and Scoreboard

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 8:12 PM Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0