

## Board of Education Facilities Planning

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

Wednesday, January 26, 2022 6:00 PM

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

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. Request to Address the Board and Correspondence
8. Notice of Meeting Publication: The notice for this board meeting was published in the January 20th edition of the Ravenna News
9. Discussion Items
  - 9.1. Discuss, consider, and take all action necessary to RPS current and future facilities planning
10. Adjournment  
Motion to adjourn @ 8:01 pm. Passed with a motion by Marc Vacek and a second by Tara

Schirmer.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0