

Board of Education Regular Meeting

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

Monday, June 13, 2022 7:00 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board member Ryan Osten Passed with a motion by Marc Vacek and a second by Dawn Standage.

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

Yea: 5, 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. Approval of Agenda

Motion to approve the agenda Passed with a motion by Marc Vacek and a second by Mike Voelker.

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

Yea: 5, Nay: 0

7. Financial Report

8. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Marc Vacek and a second by Mike Voelker.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: 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 approve the hire of Mr. Trent Benjamin to the position of K-12 School Librarian for the 2022-2023 school year.

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

9. Request to Address the Board and Correspondence

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to give the board an update on the work of the Wilkins group on the facilities study, and master facilities plan

12.2. Discuss, consider, and take all action necessary in reviewing the RPS 202-2023 safe return to school plan, considering any and all community input

12.3. Discuss, consider, and take all action necessary to review human resource matters(Possible Executive Session)

Motion to go into executive session at 8:47 pm. 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

12.4. Discuss, consider, and take all action regarding the parking lot renovation project

13. Elementary Principal's Report - None

14. Secondary Principal's Report - None

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 10:50 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