

Board of Education Regular Meeting

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

Monday, July 11, 2022 7:00 PM

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

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

2. Excuse Absent Board Members

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

Misti Fiddelke: Yea, Ryan Osten: 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 Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: 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 Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: 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 bills

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

8.4. 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.

8.5. Discuss, consider, and take all necessary action to accept the resignation of Ana Bermudez-Trinidad.

8.6. Discuss, consider, and take all necessary action to declare electronic items as surplus

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. 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, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker:

Yea

Yea: 5, Nay: 0

12.2. 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 Mike Voelker.

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

Yea

Yea: 5, Nay: 0

12.3. Annual Student Fees Policy Hearing (#5045)

Motion to adopt Student Fees Policy (#5045) Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea

Yea: 5, Nay: 0

12.4. Annual Bullying Policy Review (#5054)

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

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

Yea

Yea: 5, Nay: 0

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

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

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

Yea: 5, Nay: 0

12.6. Discuss, consider, and take all action necessary to the 2022-23 Student Handbook

Motion to approve the 2022-23 Student Handbook as presented Passed with a motion by Mike Voelker and a second by Marc Vacek.

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

Yea: 5, Nay: 0

12.7. Discuss, consider, and take all action necessary to the 2022-23 Ravenna Public Schools Student Activity Handbook

Motion to approve the 2022-23 Student Activity Handbook as presented Passed with a motion by Marc Vacek and a second by Mike Voelker.

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

Yea: 5, Nay: 0

12.8. Discuss, consider, and take all action necessary to the 2022-23 Staff Handbook

Motion to approve the 2022-23 Staff Handbook as presented. Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.9. Discuss, consider, and take all action necessary in reviewing the RPS 2022-2023 safe return to school plan, considering any and all community input

motion to approve Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.10. Discuss, consider, and take all action necessary to set meal prices for the 2022-23 school year

Motion to leave the meal prices as set for the 2021-22 school year with no increases at this time.

Motion to increase elementary and secondary breakfast by \$0.05 and increase elementary and secondary lunch by \$0.10 for the 22-23 school year. Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

13. Discussion Items

13.1. 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

13.2. Discuss, consider, and take all action necessary to the annual school board policy review as recommended by KSB School Law

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

13.4. Discuss, consider, and take all action necessary to review and evaluate administrative staff(Possible Executive Session)

13.5. Discuss, consider, and take all action regarding resurfacing of the track

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 9:10 PM Passed with a motion by Mike Voelker and a second by Marc Vacek.

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

Yea: 5, Nay: 0