

Board of Education Regular Meeting(following tax request hearing)

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

Monday, September 12, 2022 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 Marc Vacek.

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 Mike Voelker.

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 September 7th edition of the Ravenna News

8.4. Discuss, consider, and take all necessary action to approving the resignation of Madison Van Housen

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success: Justin Lammers - Construction Class

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to record in the board minutes the publication method used to notify the public of the 2022-23 Budget Hearing Notice, 2022-23 Property Tax Request Hearing Notice, & Regular September 12th, 2022 Board Meeting Notice Motion to record in September 12th, 2022, board meeting minutes that the 2022-23 Budget Hearing Notice, 2022-23 Property Tax Request Hearing Notice, & Regular September 2022 Board Meeting Notices were published in the Ravenna News & posted at three prominent locations in town (City Hall, Laundry Mat, & Post Office) 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

12.2. Discuss, consider, and take all necessary action to 2022-23 Budget Motion to approve 2022-23 Budget 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

12.3. Discuss, consider, and take all necessary action to 2022-23 Property Tax Resolution Motion to approve the 2022-23 Property Tax Resolution as presented. Passed with a motion by Ryan Osten and a second by Marc Vacek.

Tara Schirmer: Nay, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 5, Nay: 1

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

12.5. Discuss, consider, and take all necessary action to accept/approve a bid to complete repair work to the north campus and stadium buildings

Motion to approve the bid from A2 Gutter and Siding to repair the north campus and stadium buildings as recommended and approved by ALICAP. 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

12.6. Discuss, consider, and take all necessary action to renew the interlocal agreement with the Ravenna Economic Development Council

Motion to approve the interlocal agreement with the Ravenna Economic Development Council 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. New Staff Member Introduction

13.2. Discuss, consider, and take all action necessary regarding the installation of new HVAC systems in either or both gyms

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

13.4. Discuss, consider, and take all action necessary to the RPS Capital Outlay and Fleet Maintenance Schedules.

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

13.6. Discuss, consider, and take all action necessary to give an update on working with Wilkins group on the facilities study and master plan.

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Board Report

18. Positive Comments

19. Adjournment

Motion to adjourn at 9:38 PM Passed with a motion by Dawn Standage 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