

Board of Education Regular Meeting

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

Monday, December 12, 2022 7:30 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. Financial Report
7. Consent Agenda
Motion to approve the consent agenda Passed with a motion by Marc Vacek 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
- 7.1. 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 December 7th Edition of the Ravenna News
- 7.4. Discuss, consider, and take all necessary action to declare the following items as surplus for sale or disposal: middle school basketball uniforms, radial arm saw, and wood lathes

7.5. Discuss, consider, and take all necessary action to accept the resignation of Mr. Brad Kjar and Ms. Mackenzie Stubbs

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: Supporting Student Mental, Social, and Emotional Health Presentation - Ms. Drahota & Mrs. Musil

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. Negotiations with the REA (Possible Executive Session) @ 7:30

Motion to enter executive session for the purposes of negotiations with the REA at 7:32 pm.

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

11.2. Discuss, consider, and take all action necessary regarding the superintendent search(possible executive session)

Motion for full superintendent search Passed with a motion by Tara Schirmer 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. Discussion Items

12.1. 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. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 10:15 PM Passed with a motion by Ryan Osten and a second by Tara Schirmer.

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

Yea: 6, Nay: 0