

Board of Education Regular Meeting

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

Monday, October 9, 2023 8:00 PM

Misti Fiddelke: Absent
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

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

Ryan Osten: 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 Ryan Osten and a second by Mike Voelker.

Ryan Osten: 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 Ryan Osten and a second by Mike Voelker.

Ryan Osten: 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 bills

8.3. Notice of Meeting Publication: The public notice for the Regular October 9th Board Meeting was published in the October 4th edition of the Ravenna News

8.4. Discuss, consider and take all action necessary to declare fleet bus (VIN#: 4DRBUAFM57B367953) as surplus for immediate sale or disposal

8.5. Discuss, consider, and take all action necessary to the immediate sale or disposal of elementary library books

8.6. Discuss, consider, and take all action necessary to disposal of surplus math books

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Mental Health Student Assistance Fund & Life Skills Program

11. Artist of the Month - Ravenna High School Marching Band & Madi Autobee

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to the request from the Ravenna Education Association to be recognized as the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2025-26 negotiations process

Motion to recognize the Ravenna Education Association to be the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2025-26 negotiations process.

Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.2. Discuss, consider, and take all action necessary to Option Enrollment Resolution

Motion to adopt RESOLUTION ON SCHOOL DISTRICT STANDARDS FOR ACCEPTANCE OR REJECTION OF OPTION ENROLLMENT APPLICATIONS as presented Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.3. Discuss, consider, and take all action necessary to Ravenna Public Schools renewing interlocal agreement with the Ravenna Economic Development Corporation

Motion to approve entering the interlocal agreement with the Ravenna Economic Development Corporation Passed with a motion by Mike Voelker and a second by Marc Vacek.

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

Yea: 5, Nay: 0

12.4. Discuss, consider, and take all action necessary to Student Assistance Plan with Wholeness Healing Center

Motion to approve utilizing ESSER III Funds to enter into a contract with Wholeness Healing to provide a student assistance program on a trial basis (six month) Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.5. Discuss, consider, and take all action necessary to an elementary curriculum adoption of supplemental reading materials - Caley Mingus & Paul Anderson

Motion to approve purchase of ??? curriculum and adoption of said materials into the elementary reading curriculum Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

13. Discussion Items

13.1. Negotiations with the REA @ 9:00 PM - (Possible Executive Session)

Motion to enter executive session for the purposes of negotiations with the REA to protect the public interest at 9:18 PM passed with a motion by Vacek and a second by Voelker. Acting President Schirmer repeated the purpose for going into executive session prior to entering into executive session. Motion to come out of executive session at 9:40 PM . Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

13.2. Discuss, consider, and take all action necessary to the request for bids for rental of the school's pasture

13.3. Discuss, consider, and take all action necessary to bids for a bus

13.4. Discuss, consider, and take all action necessary to Master Facility Planning

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 9:41 Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0