

## Board of Education Regular Meeting

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

Monday, November 13, 2023 7:00 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 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

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 November 13th Board Meeting was published in the November 8th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to the resignation of RPS Kitchen Staff Member, Mr. Rob Haworth

8.5. Discuss, consider, and take all action necessary to the resignation of full-time substitute Mrs. Jessica Treadway

8.6. Discuss, consider, and take all action necessary to the resignation of the secondary principal, Mr. Cannon Blauvelt

8.7. Discuss, consider, and take all action necessary to declaring old football jersey as surplus for immediate sale or disposal

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Mr. Nozicka & Student Presentations

11. Artist of the Month - Gracey Todd

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to a request for early graduation in accordance with Board Policy #5066

Motion to allow early graduation and attend and walk at graduation Passed with a motion by Dawn Standage 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

12.2. Discuss, consider, and take all action necessary to lease for the school's pasture

Motion to award the lease for the school pasture to Conagher Jonak in the amount of \$6030

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

12.3. Discuss, consider, and take all action necessary to bus purchase

Motion to purchase the bus from Dakota Bus Sales in the amount of \$49,999 Passed with a motion by Mike Voelker and a second by Dawn Standage.

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 necessary to approve the hire of full-time substitute, Mrs. Sherrie Klein for the second semester of the 2023-24 school year

Motion to approve hiring of Sherrie Klein as full-time substitute for the second semester of the 2023-24 school year 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

12.5. Discuss, consider, and take all action necessary to the school district's 2023 financial audit Motion to approve the 2023 Ravenna Public Schools Financial Audit 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. Discuss, consider, and take all action necessary to election filing notice from Buffalo County Election Commissioner

13.2. Discuss, consider, and take all action necessary to policy #5068

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

13.4. Discuss, consider, and take all action necessary to the superintendent's evaluation

13.5. 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 8:46 PM. President Fiddelke repeated the purpose for going into executive session prior to entering into executive session. Motion to come out of executive session at 9:17 PM 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

13.6. Discuss, consider, and take all action necessary to the potential purchase and deployment of safety and security equipment (Possible Executive Session)

Motion to go into executive session for the purpose of discussing legal advice from district legal counsel and the potential deployment of security devices because it is in the best interest of the public at 9:23 PM . President Fiddelke repeated the purpose for going into executive session immediately prior to entering into executive session. Motion to come out of executive session at 9:28 PM 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

13.7. Discuss, consider, and take all action necessary to personnel issues (Possible Executive Session)

Motion to enter into executive session for the purpose of discussing personnel matters to prevent needless injury to the reputation of the individual being discussed at 9:29 PM. President Fiddelke repeated the reason for entering into executive session before entering executive session. Motion to come out of executive session at 10:32 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

### 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 10:33 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