

Board of Education Regular Meeting

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

Monday, January 13, 2020 7:00 PM

Marilyn Bohn: Present
Misti Fiddelke: Absent
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present

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

2. Excuse Absent Board Members

Motion to excuse absent board members Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: 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. Reorganization of the Ravenna School Board

5.1. Review of Conflict of Interest Policy, Conflict of Interest Statutes, & Board Code of Ethics

5.2. Annual Review of Ravenna Board of Education Policy on Complaints, Policy 2006

5.3. Election of Officers

5.3.1. President

Motion to elect Misti Fiddelke as president Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.3.2. Vice-President

Motion to elect Tara Schirmer as vice-president Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.3.3. Secretary

Motion to elect Dawn Standage as board secretary Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.4. Appointments

5.4.1. Treasurer

Motion to appoint Hilary Bolling as Treasurer for the Ravenna Public School Board Passed with a motion by Ryan Osten and a second by Dawn Standage.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.4.2. Authorized Representatives for Federal & State Programs

Motion to appoint Ken Schroeder as School District's Representative for all State and Federal Programs Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.4.3. Bus Mechanic for Bus Inspections

Motion to appoint Ravenna COOP, Chris Stahl, Holiday Express Bus, & Todd VanWinkle as mechanics to perform all vehicle inspections Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.5. Name Fund Depository For Ravenna Public Schools

Motion to appoint Town & Country Bank as Fund depository for Ravenna Public Schools Passed with a motion by Marc Vacek and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.6. Designate Legal Newspaper for Ravenna Public Schools

Motion to designate "The Ravenna News" as the legal newspaper for Ravenna Public Schools Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.7. Designate Method for Publicizing Meetings of the Ravenna Board of Education

Motion to publicize meeting of the Ravenna Board of Education in accordance with Board Policy 2008 Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.8. Designate Legal Counsel for Ravenna Public Schools

Motion to designate KSB Law Firm as legal counsel for Ravenna Public Schools Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.9. Appoint Standing Committees

Motion to appoint standing committees of the board as recommended by Superintendent Schroeder Passed with a motion by Dawn Standage and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

5.9.1. Finance

5.9.2. American Civics

5.9.3. Negotiations

5.9.4. Building & Grounds

5.9.5. Transportation

6. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Dawn Standage.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

7. Financial Report

8. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: 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. Discuss, consider, and take all action necessary to resignation of certificated staff member, Mr. Dom Reicks

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-Mrs. Kayla Wiarda-RPS Pre-School Program

11. ABC Bluejay Staff Member of the Month-Mr. Dave Huryta

12. Information and Action Items

12.1. Negotiations with REA @ 7:00 PM (Executive Session)

12.2. Discuss, consider, and take all action necessary to classified work agreement of Mrs. Lynda Endecott in light of Fair Labor Standards Act (FLSA) rule changes

Motion to approve amended work agreement for Mrs. Lynda Endecott Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

12.3. Discuss, consider, and take all action necessary to the proposed settlement from The Wilson Group

Motion to authorize the superintendent to take all action necessary to accept the proposed settlement agreement with The Wilson Group, Auto Owners Insurance, & Nationwide Insurance and to dismiss the lawsuit with prejudice Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

12.4. Discuss, consider, and take all action necessary to bids for the improvement of the track runway surfaces

Motion to award track runway resurfacing improvement project to Pro Track Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

12.5. Discuss, consider, and take all action necessary to bids for the replacement of a school bus
Motion to award bid to Cornhusker International for a new school bus in the amount of \$82,940
Passed with a motion by Marc Vacek and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:
Yea

Yea: 5, Nay: 0

12.6. Discuss, consider, and take all action necessary to strategic planning
Motion to enter into a contract with Scott Daniel for board strategic planning services Passed
with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Nay, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:
Yea

Yea: 4, Nay: 1

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

13. Discussion Items

13.1. School Improvement Process & Board Members' Involvement

13.2. Discuss, consider, and take all necessary action to Board Member Appointments to the
Ravenna Public Schools Foundation

13.3. Policy Review-1000 Series & 2000 Series

13.4. Policy Review-3000 Series

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 9:36 PM Passed with a motion by Marc Vacek and a second by Ryan
Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:
Yea

Yea: 5, Nay: 0