

**Regular August 2016 Meeting**  
August 08, 2016 7:00 PM  
Ravenna Public School Library

**Attendance Taken at 7:04 PM:**

Present Board Members:

Larry Behrendt  
Marilyn Bohn  
Misti Fiddelke  
Tara Schirmer  
Dawn Standage  
Marc Vacek

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

**2. Excuse Absent Board Members**

**3. The Pledge of Allegiance**

**4. Approval of Agenda**

Motion to approve the agenda as presented passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

**5. Financial Report**

**6. Consent Agenda**

Motion to approve the consent agenda passed with a motion by Marilyn Bohn and a second by Marc Vacek.

**6.1. Minutes**

**6.2. Approval of Bills**

**6.3. Consider and approve hiring of Tammy Mittelstaedt as Bluejay Headquarters Coordinator**

**6.4. Consider and approve declaring surplus high school band uniforms as surplus for immediate sale or disposal**

**7. Request to Address the Board and Correspondence**

**8. Blue Jay Celebration of Success-Mrs. Havranek-Yearbooks**

**9. ABC Bluejay Staff Member of the Month**

**10. Information and Action Items**

**10.1. Consider and approve the use of local substitute teachers for the 2016-17 school year**

Motion to approve the use of local substitute teachers for the 2016-17 school year passed with a motion by Dawn Standage and a second by Tara Schirmer.

**10.2. Consider and approve adopting resolution to adopt a more current and revised set of policies**

Motion to adopt a more current and revised set of policies passed with a motion by Marilyn Bohn and a second by Dawn Standage.

**11. Discussion Items**

- 11.1. 2016-17 Budget Planning Session
- 11.2. 5000 Series Policy "Policies Regarding Students"
- 11.3. Required Policy Changes
- 11.4. Summer Projects Update
- 11.5. Communication-There's an app for that?
- 11.6. Student Board Member
- 11.7. Computer Monitoring Software (Dave Huryta)
- 11.8. Medicaid Program (Marilyn Bohn)

## **12. Elementary Principal's Report**

## **13. Secondary Principal's Report**

## **14. Superintendent's Report**

## **15. Positive Comments**

The administrative team is doing a great job of utilizing the information they brought back from "Administrator Days" to make the school better for staff and students. -Marilyn Bohn

Thanks to the custodial and grounds staff members for preparing the building and grounds for the school year. They did another great job this summer. -Dawn Standage

Thanks to the office staff (Hilary, Shari, & Pat) for the work they did all summer long. They do a tremendous amount of work in the summer time to prepare for the upcoming school year and to keep the business operations of the school flowing. They do a great job all summer long! -Ken Schroeder, Superintendent

Thanks to the office staff for their assistance with transitioning into the Ravenna Public School District. The office staff made this process very fluid. -Mr. Brad Kjar, Secondary Principal

## **16. Adjournment**

Motion to adjourn at 10:04 PM passed with a motion by Larry Behrendt and a second by Tara Schirmer.