

Regular November Board Meeting

November 09, 2015 8:00 PM

Ravenna Public Schools Library

Attendance Taken at 8:00 PM:

Present Board Members:

Larry Behrendt

Misti Fiddelke

Tara Schirmer

Dawn Standage

Marc Vacek

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

2. Excuse Absent Board Members

Motion Passed: Motion to excuse absent board member Marilyn Bohn passed with a motion by Dawn Standage and a second by Tara Schirmer.

5 Yeas - 0 Nays.

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

3. Approval of Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Larry Behrendt and a second by Marc Vacek.

5 Yeas - 0 Nays.

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

4. Consent Agenda

Motion Passed: Motion to approve the consent agenda passed with a motion by Larry Behrendt and a second by Marc Vacek.

5 Yeas - 0 Nays.

Larry Behrendt	Yes
Marilyn Bohn	Absent
Misti Fiddelke	Yes
Tara Schirmer	Yes
Dawn Standage	Yes

Marc Vacek Yes

4.1. Minutes

4.2. Financial Report

4.3. Approval of Bills

5. Request to Address the Board and Correspondence

6. Blue Jay Celebration of Success: Sherry Nelson 4th Grade 1 to 1 Computers in the Instructional Process

7. Information and Action Items

7.1. Consider and approve Superintendent Evaluation Instrument

Motion Passed: Motion to approve Superintendent's Evaluation Instrument passed with a motion by Dawn Standage and a second by Tara Schirmer.

5 Yeas - 0 Nays.

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

7.2. Consider and approve Superintendent Goals

Motion Passed: Motion to approve Superintendent Goals passed with a motion by Dawn Standage and a second by Tara Schirmer.

5 Yeas - 0 Nays.

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

8. Discussion Items

8.1. "Give Where You Live Campaign" Discussion & Planning

8.2. College Credit Options for Ravenna Student-Angie Drahota

8.3. 8-man or 11-man Presentation

8.4. 2014-15 Audit Report

8.5. Negotiations with REA (Executive Session)

Motion to go into closed session to discuss negotiations with REA at 10:17 p.m. passed with a motion by Larry Behrendt and a second by Marc Vacek. Motion to come out of executive session at 11:01 passed with a motion by Larry Behrendt and a second by Marc Vacek.

5 Yeas - 0 Nays.

Larry Behrendt	Yes
Marilyn Bohn	Absent

Misti Fiddelke	Yes
Tara Schirmer	Yes
Dawn Standage	Yes
Marc Vacek	Yes

9. Superintendent's Report

10. Elementary Principal's Report-2014-15 NeSA Data

11. Secondary Principal's Report-2014-15 NeSA DATA

12. Positive Comments

ACADECA was a fun event for the kids and Ravenna represented itself well.

-Misti Fiddelke, Board President

I would like to compliment the football coaches, administrators, and athletic director on their research and study relevant to the 8-man and 11-man football decision.

-Dawn Standage, Board Secretary

One-act has an impressive play. They are going to be competitive this season. Thanks to Mrs. Lewandowski and to Mrs. Jarzynka for their work with the cast and crew.

-Marc Vacek, Trustee

The cross country team had a very successful season. Congratulations to the runners and a big thank you to Coach Trampe & Coach Jacobsen.

-Ken Schroeder, Superintendent

A special thanks to Sherry Nelson for sharing information about the good work she is doing with implementing technology into her classroom at the November School Board Meeting!

-Ken Schroeder, Superintendent

13. Adjournment

Motion Passed: Motion to adjourn at 11:02 passed with a motion by Tara Schirmer and a second by Larry Behrendt.

5 Yeas - 0 Nays.

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

Chairperson

Superintendent