

**Regular June Board Meeting**  
June 13, 2016 8:00 PM  
Ravenna High School Library

**Attendance Taken at 8:00 PM:**

Present Board Members:

Larry Behrendt  
Marilyn Bohn  
Misti Fiddelke  
Dawn Standage  
Marc Vacek

Absent Board Members:

Tara Schirmer

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

**2. Excuse Absent Board Members**

Motion passed with a motion by Marilyn Bohn and a second by Dawn Standage.

**3. The Pledge of Allegiance**

**4. Approval of Agenda**

Motion passed with a motion by Larry Behrendt and a second by Marc Vacek.

**5. Financial Report**

**6. Consent Agenda**

Motion passed with a motion by Marc Vacek and a second by Larry Behrendt.

**6.1. Minutes**

**6.2. Approval of Bills**

**6.3. Consider and approve hiring Ms. Rhonda Vetrovsky as secondary language arts teacher for the 2016-17 school year**

**6.4. Consider and approve transferring \$5000 from the general fund to the lunch fund**

**7. Request to Address the Board and Correspondence: Thank You From Mrs. Janelle Grabowski**

**8. Blue Jay Celebration of Success:** Students who went on the New York trip were frequently praised for their excellent behavior. They were awesome representatives of Ravenna's Youth.

**9. Information and Action Items**

**9.1. Consider and approve request to provide financial assistance for FFA Chapter to attend national conference**

Motion to approve request to provide financial assistance for FFA Chapter to attend national conference passed with a motion by Marc Vacek and a second by Marilyn Bohn.

**9.2. Consider and approve classified staff salary increases for 2016-17 school year**

Motion to approve classified staff salary increases (3.07%) for 2016-17 school year passed with a motion by Marilyn Bohn and a second by Larry Behrendt.

**10. Discussion Items**

**10.1. Lou Platte Conference Membership**

**10.2. Contracting for Food Services**

**10.3. Policy Review: 2016-17 Student Handbooks**

**10.4. Superintendent's Evaluation**

Motion to go into closed session at 8:53 p.m. to discuss the superintendent evaluation passed with a motion by Larry Behrendt and a second by Dawn Standage. Board President Fiddelke repeated the purpose for going into executive session prior to entering into executive session.

Motion to come out of executive session at 9:43 passed with a motion by Larry Behrendt and a second by Dawn Standage.

**11. Elementary Principal's Report-NO REPORT THIS MONTH**

**12. Secondary Principal's Report-NO REPORT THIS MONTH**

**13. Superintendent's Report**

**14. Positive Comments**

The end of the year picnic for RPS Staff was a success. A good time was had by all! -Larry Behrendt

The high school graduation ceremony was a nice celebration of our students' successes. -Dawn Standage

**15. Adjournment**

Motion to adjourn at 9:44pm passed with a motion by Marilyn Bohn and a second by Larry Behrendt.

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Chairperson

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Superintendent