

**Regular September 2016 Meeting**

September 12, 2016 8:05 PM

Ravenna Public Schools High School Library

**Attendance Taken at 8:05 PM:**

Present Board Members:

Larry Behrendt

Marilyn Bohn

Misti Fiddelke

Tara Schirmer

Absent Board Members:

Dawn Standage

Marc Vacek

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

**2. Excuse Absent Board Members**

Motion to excuse absent board members, Standage & Vacek, passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

**3. The Pledge of Allegiance**

**4. Approval of Agenda**

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

**5. Financial Report**

**6. Consent Agenda**

**6.1. Minutes**

**6.2. Approval of Bills**

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

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

**8. Blue Jay Celebration of Success-Darius Flessner & Sam Wetzel Present Circuit Scribe**

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

**10. Information and Action Items**

**10.1. Consider and approve voting for candidate for NASB Region 13 Director Seat on NASB Board of Directors**

Motion to approve voting for Marilyn Bohn for NASB Region 13 Director Seat on NASB Board of Directors passed with a motion by Tara Schirmer and a second by Larry Behrendt.

**10.2. Consider and approve 2016-17 Budget**

Motion to approve 2016-17 Budget passed with a motion by Marilyn Bohn and a second by Larry Behrendt.

**10.3. Consider and approve the 2016-17 Property Tax Resolution**

Motion to approve the 2016-17 Property Tax Resolution passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

**10.4. Consider and approve first reading of 5000 series of policies**

No action was taken on this item. This item was tabled until next month's regular meeting.

**11. Discussion Items**

**11.1. 2017 Eclipse Presentation-Gena McPherson @ 8:30**

**11.2. Mobile App Presentation-SchoolReach's Ryan Brinton @ 9:00**

**11.3. Insurance Specifications & Bidding Guidelines**

**11.4. Gaggles Service**

**12. Elementary Principal's Report**

**13. Secondary Principal's Report**

**14. Superintendent's Report**

**15. Positive Comments**

Congratulations to Marilyn Bohn for being elected to the ESU 10 Board! She will represent Ravenna and ESU 10 well. -Ken Schroeder

Congratulations to Larry Behrendt on receiving his Level 3 Nebraska Association of School Board Award. The award represents his commitment as a board member and his commitment to continuing his education and growth as a board member. -Ken Schroeder

The Elementary and Secondary Principal Reports were very well done and contained valuable information. Great job! -Marilyn Bohn

Thanks to the office staff and to the administration for completing the work associated with the state auditor's follow up. -Misti Fiddelke

Thanks to Mrs. Jarzynka and to Darius Flessner & Sam Wetzel for coming to the board meeting to share their "Bluejay Celebration of Success" and demonstrate the wonderful and engaging activities they are doing in science class. Mrs. J does a great job, and her students' enthusiasm for science show it! -Larry Behrendt.

**16. Adjournment**

Motion to adjourn at 10:26 p.m. passed with a motion by Larry Behrendt and a second by Tara Schirmer.

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Chairperson

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Superintendent