

September 14, 2015

Call to Order

The regular meeting of the Ravenna Board of Education, District 69, was held on September 14, 2015, in the high school library. President Fiddelke called the meeting to order at 8:00 p.m., with all six members present.

NOTICE OF THE MEETING WAS GIVEN IN ADVANCE THEREOF, ACCORDING TO LAW, BY PROPER PUBLICATION, A DESIGNATED METHOD FOR GIVING NOTICE TO THE SCHOOL DISTRICT, A COPY OF THE PROOF OF PUBLICATION BEING ATTACHED TO THESE MINUTES. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE TO ALL MEMBERS OF THE BOARD OF EDUCATION. A COPY OF THEIR ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING IS ATTACHED TO THESE MINUTES. AVAILABILITY OF THE AGENDA AND PURPOSE OF THE MEETING WAS COMMUNICATED IN THE ADVANCE NOTICE OF THE MEETING AND IN THE NOTICE TO THE MEMBERS OF THIS MEETING. ALL PROCEEDING OF THE BOARD OF EDUCATION WERE TAKEN WHILE THE MEETING WAS OPEN TO THE ATTENDANCE OF THE PUBLIC.

Roll Call

Fiddelke	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Bohn	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Schirmer	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Behrendt	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Standage	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Vacek	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

Moved by Standage, seconded by Vacek to approve the agenda as published.

VOTE: Fiddelke	For	Bohn	For
Schirmer	For	Behrendt	For
Standage	For	Vacek	For

Motion carried 6-0

Bluejay Celebration of Success: - Foreign exchange students introduced themselves to the board.

Standage discussed the financial committee report.

Moved by Behrendt, seconded by Bohn to approve consent agenda.

VOTE: Fiddelke	For	Bohn	For
Schirmer	For	Behrendt	For
Standage	For	Vacek	For

Motion carried 6-0

Standage read a thank you note to the board.

Fiddelke read the NASB Student Attendance Proclamation.

Moved by Standage, seconded by Bohn to approve the 2015-16 budget.

VOTE: Fiddelke	For	Bohn	For
Schirmer	For	Behrendt	For
Standage	For	Vacek	For

Motion carried 6-0

Moved by Schirmer, seconded by Behrendt to approve the 2015-16 tax request resolution.

VOTE: Fiddelke	For	Bohn	For
Schirmer	For	Behrendt	For
Standage	For	Vacek	For

Motion carried 6-0

Moved by Vacek, seconded by Schirmer to approve the resolution to join the Tri-Valley Spanish Program Consortium.

VOTE: Fiddelke	For	Bohn	For
Schirmer	For	Behrendt	For
Standage	For	Vacek	For

Motion carried 6-0

The following items were discussed with no action taken: Introduction of new staff members, opening school report, school improvement report (Becky Keilig), multi-culture report (principals), negotiations update, insurance specifications and bidding timeline, and behavioral interventionist staff survey results and discussion.

The board discussed the use of North Star Software and EMeeting Software, both NASB software products. The board indicated they supported the superintendent in the acquisition and use of these software products during the 2015-16 school year.

Principal Anderson discussed the success of the grandparents' day program, upcoming parent teacher conferences, and the completion of the first round of student testing.

Principal McClell spoke about ACT results, the band performing at the state fair, MAP testing, sports participation of our students, and Karen Haase speaking on digital citizenship.

Superintendent Schroeder let the board know that the announcer booth at the football field is complete. He also mentioned that he has been riding the buses with the bus drivers. An advertisement will be put into the paper for additional substitute drivers.

The board and superintendent discussed superintendent goals and the superintendent evaluation.

Positive Comments: Dr. Schroeder recognized Mrs. Mingus and what a great job she did with the grandparents' day program. Fiddelke mentioned that she felt school pride was up in our school.

Moved by Behrendt, seconded by Bohn to adjourn at 10:04 p.m.

Fiddelke	For	Bohn	For
Schirmer	For	Behrendt	For
Standage	For	Vacek	For

Motion carried 6-0

Respectfully submitted,

Dawn Standage, Secretary

Date Approved