

Regular May Board Meeting

May 09, 2016 7:00 PM

Ravenna High School Library

Attendance Taken at 7:01 PM:

Present Board Members:

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

Motion to excuse Larry Behrendt passed with a motion by Tara Schirmer and a second by Marilyn Bohn.

Larry Behrendt was present beginning at 7:20 PM.

3. The Pledge of Allegiance

4. Approval of Agenda

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

5. Building & Grounds Annual Walk Through with Mr. Dan Cyboron @ 7:00

6. Financial Report

7. Consent Agenda

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

7.1. Minutes

7.2. Approval of Bills

7.3. Consider and approve hiring of Julie Maulsby as 7th & 8th Language Arts Teacher for the 2016-17 school year

7.4. Consider and approve hiring secondary language arts teacher for the 2016-17 school year-(No action was taken on this item due to the fact that interviews for the position are still occurring.)

7.5. Consider and approve declaring past years' school yearbooks as surplus for immediate sale or disposal

7.6. Consider and approve transfer in the amount of \$5,000 from the general fund to the lunch fund

8. Request to Address the Board and Correspondence-None

9. Blue Jay Celebration of Success-Mrs. Havranek-Yearbook & Michelle Abels & Katie Lewandowski-1st Grade Poetry

10. Information and Action Items

10.1. Consider and approve resignation of para educator, Michelle Epley, with regrets, effective upon completion of the 2015-16 school year

Motion to approve resignation of para educator, Michelle Epley, with regrets, effective upon completion of the 2015-16 school year passed with a motion by Dawn Standage and a second by Tara Schirmer.

10.2. Consider and approve resignation of para educator, Susan Reynolds, with regrets, effective upon completion of the 2015-16 school year

Motion to approve resignation of para educator, Susan Reynolds, with regrets, effective upon completion of the 2015-16 school year passed with a motion by Marc Vacek and a second by Larry Behrendt.

10.3. Consider and approve resignation of para professional, Cyndy Stittle, with regrets, effective upon completion of 2015-16 school year

Motion to approve resignation of para professional, Cyndy Stittle, with regrets, effective upon completion of 2015-16 school year passed with a motion by Tara Schirmer and a second by Marilyn Bohn.

10.4. Consider and approve resignation of certificated staff member, Ashley Trampe, with regrets, effective upon completion of 2015-16 contract term

Motion to approve resignation of certificated staff member, Ashley Trampe, with regrets, effective upon completion of 2015-16 contract term passed with a motion by Dawn Standage and a second by Tara Schirmer.

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

This item was tabled until the regular June Board Meeting.

10.6. Consider and approve breakfast and lunch prices for the 2016-17 school year

Motion to approve a \$0.05 increase for breakfast and \$0.10 increase for lunch prices for the 2016-17 school year passed with a motion by Dawn Standage and a second by Larry Behrendt.

10.7. Consider and approve interlocal agreement and resolution to with Nebraska Choice Joint Utilities Management Program (CJUMP) for Natural Gas & Related Services

Motion to approve interlocal agreement and resolution to with Nebraska Choice Joint Utilities Management Program (CJUMP) for Natural Gas & Related Services passed with a motion by Marc Vacek and a second by Tara Schirmer.

11. Discussion Items

11.1. Opaa! Food Services Presentation @ 8:30

11.2. Policy Review-5000 Series

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

Dan Cyboron is doing a fantastic job! We are lucky to have him! -Larry Behrendt

The "Spring Fling" was a fantastic performance. It was fun! -Misti Fiddelke

"Reading Fun Night" was a great success. Judi Dunning did a fantastic job. -Tara Schirmer

The ECHO Awards had an outstanding number of students recognized for their academic merits. -Dawn Standage

The Seneca Residents were thrilled to have the Ravenna High School Choir perform for them and to have the students stop over before prom to show off their formal attire. Great job, Mrs. Mingus and the High School Choir! Thanks to the students who took the time to show the Seneca Residents their prom attire!
-Marilyn Bohn

16. Adjournment

Motion to adjourn at 10:40 p.m. passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

Chairperson

Superintendent