

Regular March Board Meeting

March 14, 2016 8:00 PM

Ravenna Public Schools High School Library

Attendance Taken at 8:01 PM:

Present Board Members:

Larry Behrendt

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

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 Tara Schirmer.

5. Consent Agenda

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

5.1. Minutes

5.2. Financial Report

5.3. Approval of Bills

5.4. Consider and approve transfer in the amount of \$6,000 from the general fund to the lunch fund

6. Request to Address the Board and Correspondence-THANK YOU from the Ravenna Bowling Team

7. Blue Jay Celebration of Success-FFA Presentation & Elementary Boxtop Recognition

8. Information and Action Items

8.1. Consider and approve resignation of certificated staff member, Mr. Craig Trampe, effective upon completion of 2015-16 contract term

Motion to approve the resignation of Craig Trampe, with regrets, passed with a motion by Dawn Standage and a second by Larry Behrendt.

8.2. Consider and approve resignation of Ravenna Secondary Principal, Mr. Craig McLeay, effective upon completion of 2015-16 contract term

Motion to approve the resignation of Craig McLeay, with regrets, passed with a motion by Marc Vacek and a second by Tara Schirmer.

8.3. Consider and approve 2016-17 School Calendar

Motion to approve 2016-17 School Calendar passed with a motion by Dawn Standage and a second by Marilyn Bohn.

8.4. Consider and approve entering into a Membership Agreement of the Nebraska Whole Child Project under the provisions set forth in the Articles of Incorporation, Bylaws, and Membership Agreement

Motion to enter into a Membership Agreement of the Nebraska Whole Child Project under the provisions set forth in the Articles of Incorporation, Bylaws, and Membership Agreement passed with a motion by Marilyn Bohn and a second by Larry Behrendt.

8.5. Consider and approve insurance renewal with RAI of Nebraska

Motion to approve insurance renewal with RAI of Nebraska passed with a motion by Marilyn Bohn and a second by Larry Behrendt.

8.6. Consider and approve 3.07% total compensation increase for 2016-17 contract term for the elementary principal

Motion to approve 3.07% total compensation increase for 2016-17 contract term for the elementary principal passed with a motion by Dawn Standage and a second by Marc Vacek.

8.7. Consider and approve hiring of 7-12 Principal, Mr. Brad Kjar

Motion to approve hiring of 7-12 Principal, Mr. Brad Kjar, passed with a motion by Marilyn Bohn and a second by Dawn Standage.

8.8. Consider and approve hiring of K-12 Behavioral Interventionist, Ms. Abbey Cron

Motion to approve hiring of K-12 Behavioral Interventionist, Ms. Abbey Cron, passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

9. Discussion Items

9.1. Policy Review-600 Series

9.2. Summer Projects/Purchases

9.3. Bleacher Fundraising & Planning

9.4. Band Uniform Purchase

10. Elementary Principal's Report

11. Secondary Principal's Report

12. Superintendent's Report

13. Positive Comments

Thanks to the FFA for the great presentation at the March Board Meeting and for the key chains they made with the laser engraver they presented to the board members. They have done a great job of representing the school this year in competition! -Tara Schirmer

The Ravenna Pep Band did a great job at district basketball and all year long. -Misti Fiddelke

We commend Mrs. Judi Dunning for the great "Boxtop Fundraising" effort she spearheaded in the elementary. -Marilyn Bohn

14. Adjournment

Motion to adjourn at 9:35 PM passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

Chairperson

Superintendent