

Board of Education Regular Meeting

Board Room
41750 Carthage Road
Ravenna, NE 68869

Monday, October 9, 2017 8:00 PM

Marilyn Bohn: Present
Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present

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 Tara Schirmer and a second by Dawn Standage.
5. Financial Report
6. Consent Agenda
Motion to approve the consent agenda passed with a motion by Marilyn Bohn and a second by Ryan Osten.
 - 6.1. Discuss, consider, and take all necessary action to minutes
 - 6.2. Discuss, consider, and take all necessary action to bills
 - 6.3. Discuss, consider, and take all necessary action to declaring used textbooks as surplus for immediate sell or disposal
7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-John Vacek-NSAA Youth Advisory Board

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discussion, consider, and take all action necessary to appointment of Americanism Committee Members

President Fiddelke appointed Marilyn Bohn, Misti Fiddelke, & Dawn Standage to the Americanism Committee

10.2. Discuss, consider, and take all necessary action to purchase of student & staff transport van
Motion to approve purchase of student & staff transport van from Midway in the amount of \$22,500 passed with a motion by Marc Vacek and a second by Tara Schirmer.

10.3. Discuss, consider, and take all action necessary to transfer in the amount of \$25,000 from the general fund to the depreciation for purchase of a student and staff transit van
Motion to transfer \$25,000 from the general fund to the depreciation fund in the amount of \$25,000 to provide for purchase of student and staff transit van passed with a motion by Dawn Standage and a second by Ryan Osten.

10.4. Discuss, consider, and take all action necessary to recognizing REA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year
Motion to recognizing REA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year passed with a motion by Ryan Osten and a second by Marc Vacek.

11. Discussion Items

11.1. Discuss, consider, and take all necessary action to the discussion of adding bowling as a school sponsored activity

11.2. Discuss, consider, and take all action necessary to negotiations with the REA
Motion to go into executive session for the purpose of negotiating with the REA at 9:05 PM passed with a motion by Marilyn Bohn and a second by Dawn Standage. President Fiddelke repeated the reason for entering into executive session prior to entering into executive session.
Motion to come out of executive session at 9:22 PM passed with a motion by Marilyn Bohn and a second by Dawn Standage.

11.3. Discuss, consider, and take all necessary action to Capital Improvement Plan Review

11.4. Discuss, consider, and take all necessary action to Board Member Appointments to the Ravenna Public Schools Foundation

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

A special thanks to the Ravenna Fire Department & EMT's for their great presentation at Farm Safety Day. The students really enjoyed it. -Paul Anderson, Elementary Principal

Special thanks to Heath Ahrens for orchestrating Farm Safety Day and to all of the wonderful guest presenters for presenting to our students at the annual Farm Safety Day. It is always an enjoyable and educational day for our students. -Ravenna Board of Education

The band did a great job at UNK Band Day and at the Harvest of Harmony. Thanks for representing the school so well. Keep up the great work! -Dawn Standage

Thanks to John Vacek for coming to the Ravenna Public Schools October Board Meeting and telling us about the great work he is doing as a Student Representative on the NSAA Student Advisory Council. -Marilyn Bohn

Congratulations to the girl's golf team on their performance at the conference golf meet. -Ryan Osten

16. Adjournment

Motion to adjourn at 10:29 PM Passed with a motion by Tara Schirmer and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn
Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0