

Regular July 2016 Meeting

July 11, 2016 8:00 PM

Ravenna Public Schools High School Library

Attendance Taken at 8:00 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 passed to approve agenda with a motion by Tara Schirmer and a second by Marilyn Bohn.

5. Financial Report

6. Consent Agenda

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

6.1. Minutes

6.2. Approval of Bills

7. Information and Action Items

7.1. Consider and approve adoption of 2015-16 Amended Budget

Motion to approve adoption of 2015-16 Amended Budget passed with a motion by Larry Behrendt and a second by Dawn Standage.

7.2. Consider and approve \$11,000 transfer from the general fund to the lunch fund

Motion to approve \$11,000 transfer from the general fund to the lunch fund passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

7.3. Consider and approve 2016-17 Ravenna Public Schools Student Handbook

Motion to approve 2016-17 Ravenna Public Schools Student Handbook passed with a motion by Tara Schirmer and a second by Marc Vacek.

8. Discussion Items

9. Elementary Principal's Report-NO REPORT THIS MONTH

10. Secondary Principal's Report-NO REPORT THIS MONTH

11. Superintendent's Report

12. Positive Comments

I really appreciate our custodial crew and groundskeeping crew. They do great work all year long, and a bunch of extra work in the summer time. We are lucky to have such competent and caring employees! -Ken Schroeder, Superintendent

The superintendent recently had his second performance evaluation. He is doing a good job. We appreciate his work and leadership at the school. -Ravenna School Board

13. Adjournment

Motion to adjourn at 8:36 p.m. passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

Chairperson

Superintendent