

Regular January Board Meeting

January 11, 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. Recitation of Pledge of Allegiance to the Flag of the United States of America by Board and Attendees

4. Approval of Agenda

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

5. Reorganization of the Ravenna School Board

5.1. Election of Officers

5.1.1. President

Motion Passed: Motion to elect Misti Fiddelke as board president passed with a motion by Marilyn Bohn and a second by Tara Schirmer. Fiddelke abstained from voting.

5.1.2. Vice-President

Motion to elect Tara Schirmer as board vice-president passed with a motion by Marilyn Bohn and a second by Dawn Standage.

5.1.3. Secretary

Motion to elect Dawn Standage as board secretary passed with a motion by Tara Schirmer and a second by Marc Vacek.

5.2. Appointments

5.2.1. Treasurer

Motion to appoint Hilary Bolling as Treasurer for the Ravenna Public School Board passed with a motion by Marc Vacek and a second by Tara Schirmer.

5.2.2. Authorized Representatives for Federal & State Programs

Motion to appoint Ken Schroeder as School District's Representative for all State and Federal Programs passed with a motion by Dawn Standage and a second by Tara Schirmer.

5.2.3. Bus Mechanic for Bus Inspections

Motion to appoint Gary Jones, Ted Nichols, & Todd Van Winkle as mechanics to perform all vehicle inspections passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

5.3. Name Fund Depository For Ravenna Public Schools

Motion to appoint Town & Country Bank as Fund depository for Ravenna Public Schools passed with a motion by Larry Behrendt and a second by Dawn Standage.

5.4. Designate Legal Newspaper for Ravenna Public Schools

Motion to designate The Ravenna News as the legal newspaper for Ravenna Public Schools passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

5.5. Designate Legal Counsel for Ravenna Public Schools

Motion to designate KSB Law Firm as legal counsel for Ravenna Public Schools passed with a motion by Larry Behrendt and a second by Dawn Standage.

5.6. Appoint Standing Committees

Motion to appoint standing committees of the board as recommended by Superintendent Schroeder passed with a motion by Dawn Standage and a second by Tara Schirmer.

5.6.1. Finance-Bohn, Standage, Vacek

5.6.2. Americanism-Fiddelke, Schirmer, & Standage

5.6.3. Negotiations-All Board Members

5.6.4. Building & Grounds-All Board Members

5.6.5. Transportation-Behrendt, Bohn, Vacek

6. Consent Agenda

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

6.1. Minutes

6.2. Financial Report

6.3. Approval of Bills

6.4. Consider and approve transfer in the amount of \$6000 from general fund to lunch fund

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success: Ms. Haley Greer & Science Fair Winners

9. Information and Action Items

9.1. Consider and approve Negotiated Agreement Between the Ravenna Education Association (REA) and the Ravenna Board of Education (Possible Executive Session)

Motion to approve the 2016-17 Negotiated Agreement with the Ravenna Education Association passed with a motion by Dawn Standage and a second by Marc Vacek.

9.2. District Report Card (Annual Report)

Motion to approve the 2014-15 annual report card passed with a motion by Marilyn Bohn and a second by Larry Behrendt.

10. Discussion Items

10.1. NRCSA Facilitated Board Retreat Dates & Times

10.2. Summer Projects

10.3. Policy Review

11. Elementary Principal's Report

12. Secondary Principal's Report

13. Superintendent's Report

14. Positive Comments

Coach B Night at UNK was a great experience. Our band represented Ravenna exceptionally well and the event was very well attended. -Misti Fiddelke

The Elementary Science Fair Winners that presented at the January Board Meeting did a great job! -Dawn Standage

The teachers and the principals are doing a great job of using student data to guide their instruction and to improve their skill set in this area. This takes more time, energy, and effort. I appreciate their hard work in this area! -Ken Schroeder

Thanks to the school staff and community members who helped at Mr. Beranek's funeral. The community truly came together for the event. -Larry Behrendt

Congratulations to the Ravenna Special Olympic Bowling Team on their success in Hastings and to all of those bowlers that qualified for state level competition! They had a great time and they represented Ravenna well. -Kelley Jarzynka

15. Adjournment

Motion to adjourn at 9:26 PM passed with a motion by Tara Schirmer and a second by Marc Vacek.

Chairperson

Superintendent