

**Regular December Board Meeting**  
December 14, 2015 7:15 PM  
Ravenna Public School's Library

**Attendance Taken at 7:15 PM:**

Present Board Members:

Larry Behrendt  
Misti Fiddelke  
Tara Schirmer  
Dawn Standage  
Marc Vacek

Absent Board Members:

Marilyn Bohn

**1. Call to Order and Roll Call - Open Meeting Law**

**2. Excuse Absent Board Members**

Motion to excuse absent board members passed with a motion by Larry Behrendt and a second by Tara Schirmer. **5 Yeas - 0 Nays**

**3. Pledge of Allegiance to the Flag of the United States of America**

**4. Approval of Agenda**

Motion to approve the agenda passed with a motion by Marc Vacek and a second by Tara Schirmer. **5 Yeas - 0 Nays**

**5. Consent Agenda**

Motion to approve the consent agenda passed with a motion by Larry Behrendt and a second by Marc Vacek. **5 Yeas - 0 Nays**

**5.1. Minutes**

**5.2. Financial Report**

1. 2014-15 Audit

**5.3. Approval of Bills**

**5.4. Consider and approve work agreement for Todd Van Winkle, as Transportation Coordinator & Groundskeeper**

**6. Request to Address the Board and Correspondence**

**7. Blue Jay Celebration of Success: Ashley Trampe-Classroom Writing Project Presentation**

**8. Information and Action Items**

**8.1. Consider and approve 2014-15 Audit Report**

Motion to consider and approve the 2014-15 audit report passed with a motion by Dawn Standage and a second by Marc Vacek. **5 Yeas - 0 Nays**

**8.2. Consider and approve Superintendent's Evaluation (Executive Session)**

Motion to go into executive session for the purpose of discussing the superintendent's evaluation at 7:17 PM passed with a motion by Larry Behrendt and a second by Marc Vacek. The board came out of executive session at 8:00 PM. Motion to return to executive session at 9:20 for the purpose of discussing the superintendent's evaluation with the superintendent passed with a motion by Dawn

Standage and a second by Tara Schirmer. Board came out of executive session at 10:41 PM. **5 Yeas - 0 Nays; 5 Yeas - 0 Nays**

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

Motion to go into executive session for the purpose of discussing negotiations with the Ravenna Teachers Association (REA) at 9:14 PM passed with a motion by Tara Schirmer and a second by Larry Behrendt. The board came out of executive session at 9:20. **5 Yeas - 0 Nays**

**9. Discussion Items**

**9.1. "Give Where You Live Campaign" Report & Reflections**

**9.2. School Messenger (Dave Hyurta)**

**10. Elementary Principal's Report-AQUESTT Final Classification**

**11. Secondary Principal's Report-AQUESTT Final Classification**

**12. Superintendent's Report**

**13. Positive Comments**

I commend Mrs. Mingus for an excellent job with the Christmas Concerts. Both shows ran like clockwork. She does a great job! -Dawn Standage

Thanks to Dom Reicks and Hilary Bolling for hosting a fantastic Christmas Party for the school's staff! -Tara Schirmer

Congratulations to the One-Act Play on their state runner-up finish and thanks to Mrs. Jaryznka and Mrs. Lewandowski for all of their hard work throughout the season! The students represented Ravenna very well at the state level competition! -Marc Vacek

We had a wonderful turnout for the "Give Where You Live" campaign and great community support! Thanks to all those who contributed! -Misti Fiddelke

Congratulations to Mrs. Jarzynka and the Robotics Club for their successes in competition in Omaha on Saturday, December 12th. 5 students qualified for finals. -Larry Behrendt

**14. Adjournment**

Motion to adjourn at 10:42 PM passed with a motion by Dawn Standage and a second by Tara Schirmer. **5 Yeas - 0 Nays**