Regular Board of Education Meeting

High School Library P.O. Box 8400 Ravenna, NE 68869-8400

Monday, June 9, 2025 8:00 PM

Kelly Bock: Present
Misti Fiddelke: Present
Micah Miigerl: Absent
Ryan Osten: Absent
Dawn Standage: Present
Mike Voelker: Present

- 1. Call to Order and Roll Call Open Meeting Law
- 2. Excuse Absent Board Members

Motion to excuse absent board members, Ryan Osten & Micah Miigerl, passed with a motion by Mike Voelker and a second by Dawn Standage.

- 3. The Pledge of Allegiance
- 4. Recitation of School Mission Statement: *Preparing Students Today to Succeed Tomorrow:* Family-Community-School
- 5. Recitation of Board Mission Statement: *Providing collaborative leadership to prepare students today to succeed tomorrow.*
- 6. Approval of Agenda

Motion to approve the agenda passed with a motion by Mike Voelker and a second by Kelly Bock.

- 7. Financial Report
- 8. Consent Agenda

Motion to approve the consent agenda passed with a motion by Mike Voelker and a second by Kelly Bock.

- 8.1. Discuss, consider, and take all necessary action to minutes
- 8.2. Discuss, consider, and take all necessary action to bills

- 8.3. Notice of Meeting Publication: The notice for this board meeting was published in the June 4th Edition of *The Ravenna News*
- 8.4. Discuss, consider, and take all action necessary to declaring items as surplus for immediate sale or disposal
- 9. Blue Jay Celebration of Success None this month
- 10. Artist of the Month None this month
- 11. Request to Address the Board and Correspondence
- 12. Public Hearing to Receive Input on Proposed Ravenna Public School Board Policy 5015
- 13. Public Hearing to Receive Input on Proposed Ravenna Public School Board Policy 5018
- 14. Public Hearing to Receive Input on Proposed Ravenna Public School Board Policy 6025
- 15. Information and Action Items
- 15.1. Discuss, consider, and take all action necessary to re-opening the 2025-26 negotiations process with the REA for the purpose of revising the extra duty schedule for the positions of high school head girls wrestling, high school assistant girls wrestling, one-act head director, and one-act assistant directors

Motion to rescind the previously approved version of the "2025-26 Negotiated Agreement" between the Ravenna Public School Board and the Ravenna Education Association (REA) and to approve and adopted the current version of the agreement as presented passed with a motion by Dawn Standage and a second by Mike Voelker.

15.2. Discuss, consider, and take all action necessary to high school Spanish curriculum purchase from the Depreciation Fund

Motion to approve the purchase of the secondary Spanish Curriculum in an amount to not exceed \$8,000 from the Depreciation Fund passed with a motion by Mike Voelker and a second by Kelly Bock.

15.3. Discuss, consider, and take all action necessary to installation of an air conditioning system in the concession stand

Motion to approve the bid from Jerry's Sheet Metal for an air conditioning system in the concession stand passed with a motion by Kelly Bock and a second by Mike Voelker.

15.4. Discuss, consider, and take all action necessary the installation of a fence around the perimeter of the elementary playground

Motion to approve the purchase and installation of a fence around the perimeter of the elementary playground in an amount not to exceed \$35,000 passed with a motion by Mike Voelker and a second by Kelly Bock.

15.5. Discuss, consider, and take all action necessary to the 2025 Ravenna Board of Education Policy Update

Motion to adopt Policy 5018 on first reading and to waive second reading, to remove and rescind Policy 5034, and to approve first reading of all other policies contained in the 2025 Policy

Update as presented passed with a motion by Mike Voelker and a second by Kelly Bock.

- 15.6. Discuss, consider, and take all action necessary to all policies included in the required annual review of policies: 3040, 4031, 5001, 5018, 5045, 5054, & 5057 Motion to approve policies 3040, 4031, 5001, 5018, 5045, 5054, & 5057 as presented and with the proposed revisions to policies 3040, 5001, & 5054 passed with a motion by Dawn Standage and a second by Kelly Bock.
- 15.7. Discuss, consider, and take all action necessary to the required biennial review of policy 3004.1

Motion to approve policy 3004.1 as presented passed with a motion by Mike Voelker and a second by Kelly Bock.

15.8. Discuss, consider, and take all action necessary to the required triennial review of policy 5052

Motion to approve policy 5052 as presented passed with a motion by Kelly Bock and a second by Mike Voelker.

- 16. Discussion Items
- 16.1. Discuss, consider, and take all action necessary to breakfast and lunch meal prices for the 2025-26 school year

Motion to increase meal prices for the 2025-26 school year as presented, with a 5 cent increase in breakfast prices and a 10 cent increase in lunch prices, passed with a motion by Dawn Standage and a second by Mike Voelker.

- 17. Elementary Principal's Report
- 18. Secondary Principal's Report
- 19. Superintendent's Report
- 20. Board Report
- 21. Positive Comments
- 22. Adjournment

Motion to adjourn at 8:55 PM passed with a motion by Mike Voelker and a second by Dawn Standage.