

Regular February Board Meeting

February 08, 2016 8:00 PM

Ravenna High School Library

Attendance Taken at 8:00 PM:

Present Board Members:

Marilyn Bohn

Misti Fiddelke

Tara Schirmer

Dawn Standage

Marc Vacek

Absent Board Members:

Larry Behrendt

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

2. Excuse Absent Board Members

Motion to excuse absent board member Larry Behrendt passed with a motion by Dawn Standage and a second by Tara Schirmer.

3. Approval of Agenda

Motion to approve the agenda passed with a motion by Marilyn Bohn and a second by Marc Vacek.

4. Consent Agenda

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

4.1. Minutes

4.2. Financial Report

4.3. Approval of Bills

4.4. Consider and approve interfund loan repayment from the bond fund to the general fund in the amount of \$2500

5. Request to Address the Board and Correspondence: Darius Flessner Representing BCYAB (Buffalo County Youth Advisory Board) & Presenting Statistics on Bullying & Abuse

6. Blue Jay Celebration of Success: Mrs. Teresa Mingus on Students Using Software to Write Songs

7. Information and Action Items

7.1. Consider and approve contract with ESU 10 for educational services for the 2016-17 school year

Motion to approve contract with ESU 10 for educational services for the 2016-17 school year passed with a motion by Marc Vacek and a second by Dawn Standage.

8. Discussion Items

8.1. March 7th Board Strategic Planning Session

8.2. Policy Review

8.3. 2016-17 School Calendar (Draft)

8.4. Summer Projects/Purchases

8.5. Principals' & Activities Director's Salaries (Executive Session)

Motion to go into executive session at 9:52 PM for the purpose of discussing principals' and activities director's salary to prevent needless injury to the reputation of those staff members being discussed passed with a motion by Dawn Standage and a second by Marilyn Bohn.

Motion to come out of executive session passed at 11:41 PM with a motion by Dawn Standage and a second by Marilyn Bohn.

9. Elementary Principal's Report

10. Secondary Principal's Report

11. Superintendent's Report

12. Positive Comments

Snow removal at the school after the recent storm was excellent. -Misti Fiddelke

The robotics meet at Ravenna was very interesting and entertaining. It is a great program for students! -Tara Schirmer

Darius Flessner did a great job of presenting the YAB information to the Ravenna School Board at the February Meeting. -Marilyn Bohn

The Aca Deca and the Speech Program are representing the school very well this year! -Marc Vacek

13. Adjournment

Motion to adjourn at 11:43 PM passed with a motion by Marilyn Bohn and a second by Dawn Standage.