

Board of Education Regular Meeting

October 12, 2015 8:00 PM

High School Library

Attendance Taken at 8:00 PM:

Present Board Members:

Larry Behrendt

Marilyn Bohn

Misti Fiddelke

Tara Schirmer

Dawn Standage

Marc Vacek

Absent Board Members:

Misti Fiddelke

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

II. Excuse Absent Board Members

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

III. Approval of Agenda

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

IV. Consent Agenda

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

IV.A. Minutes

IV.B. Financial Report

IV.C. Approval of Bills

V. Request to Address the Board and Correspondence

VI. Blue Jay Celebration of Success

VII. Information and Action Items

VII.A. Consider and approve recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year.

Motion to approve recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the

2017-18 contract year passed with a motion by Dawn Standage and a second by Larry Behrendt.

VII.B. Consider and approve ODFI/Originator Shell Agreement with Town & Country Bank

Motion to approve ODFI/Originator Shell Agreement with Town & Country Bank passed with a motion by Marc Vacek and a second by Tara Schirmer.

VII.C. Consider and approve 2015-16 calendar change as discussed

Motion to approve 2015-16 calendar change to have school on December 1, 2015 and revisit a possible day off later in the year no later than the March, 2016 board meeting passed with a motion by Tara Schirmer and a second by Larry Behrendt.

VII.D. Consider and approve hiring a behavioral interventionist for the 2016-17 school year

Motion to approve hiring a behavioral interventionist for the 2016-17 school year passed with a motion by Larry Behrendt and a second by Dawn Standage.

VIII. Discussion Items

VIII.A. Board Photo

VIII.B. "Give Where You Live Campaign" Guest Presentation @ 8:30 PM

VIII.C. Newsletter & Communicating with Parents/Patrons

VIII.D. Negotiations with REA (Executive Session)

Motion to go into closed session to discuss negotiations with REA at 9:35 p.m. passed with a motion by Dawn Standage and a second by Tara Schirmer.

Board member Fiddelke arrived and joined the closed session at 9:44 p.m.

The board came out of closed session at 10:07 p.m.

VIII.E. Support Staff Work Agreement (Executive Session)

Motion to go into closed session to discuss the support staff work agreement at 10:14 p.m. passed with a motion by Marc Vacek and a second by Larry Behrendt.

The board came out of closed session at 10:49 p.m.

IX. Elementary Principal's Report

X. Secondary Principal's Report

XI. Superintendent's Report

XII. Positive Comments

Discussion:

Our band rocks! Great job, Mrs. Mingus! -Ken Schroeder, Superintendent

Congratulations to the Cross Country Girls Team for placing second at the Louplatte Conference meet! Way to go, Ladies! -Ken Schroeder, Superintendent

Congratulations to Mrs. Drahota for being recognized by Buffalo County Community Partners for her great work on behalf of our students. -Ken Schroeder, Superintendent

Great job, Mr. Ahrens, for your work with Farm Safety Day. It is a great opportunity for our older students to mentor our younger students on farm safety. -Dawn Standage, Board Secretary

The EMeetings Software being used at board meetings is easy to use and follow during the meeting. -Marc Vacek, Board Trustee

XIII. Adjournment

Motion to adjourn at 10:54 p.m. passed with a motion by Marilyn Bohn and a second by Tara Schirmer.