

Regular October 2016 Meeting

October 10, 2016 7:30 PM

Ravenna Public Schools High School Library

Attendance Taken at 7:34 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 board member Behrendt passed with a motion by Dawn Standage and a second by Tara Schirmer.

3. The Pledge of Allegiance

4. Approval of Agenda

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

5. Negotiations with REA @ 7:30 PM (Executive Session)

Motion to go into executive session for negotiations with REA at 7:38 passed with a motion by Dawn Standage and a second by Tara Schirmer. President Fiddelke repeated the purpose of entering into executive session was for the purpose of entering into negotiations with the REA, prior to entering into executive session. The Board came out of executive session at 7:58 PM.

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda as presented passed with a motion by Dawn Standage and a second by Marc Vacek.

7.1. Minutes

7.2. Approval of Bills

8. Request to Address the Board and Correspondence-New RPS Staff Members Introductions

9. Blue Jay Celebration of Success-Nebraskans for the Arts Theatrical Performance

10. ABC Blue Jay Staff Member of the Month

11. Information and Action Items

11.1. Consider and approve recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 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 2018-19 contract year passed with a motion by Marc Vacek and a second by Marilyn Bohn.

11.2. Consider and approve resolution adopting a more current and revised set of 5000 series policies

Motion to approve resolution adopting a more current and revised set of 5000 series policies passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

11.3. Consider and approve Policy 6033 "Restraint & Seclusion" on first reading

Motion to approve Policy 6033 "Restraint & Seclusion" on first reading and to waive second reading passed with a motion by Dawn Standage and a second by Tara Schirmer.

11.4. Consider and approve adopting "Safety & Security Policies" #'s: 3018, 3039, 3040, 3041, 4019, 4059 in conjunction with NDE's School & Safety & Security Standards

Motion to approve adopting "Safety & Security Policies" #'s: 3018, 3039, 3040, 3041, 4019, 4059 on first reading and to waive second reading in conjunction with NDE's School & Safety & Security Standards passed with a motion by Dawn Standage and a second by Marilyn Bohn.

12. Discussion Items

12.1. 2017 Eclipse & School Calendar

12.2. Notice of City Redevelopment Plan for Areas #3 & #4

12.3. Insurance Specifications & Bidding Guidelines

12.4. Gaggle Service

12.5. Active Shooter Drill-November 4th

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 9:20 p.m. passed with a motion by Tara Schirmer and a second by Marc Vacek.