

**Regular April 2016 Meeting**  
April 11, 2016 8:00 PM  
Ravenna High School Library

**Attendance Taken at 8:01 PM:**

Present Board Members:

Larry Behrendt  
Marilyn Bohn  
Misti Fiddelke  
Tara Schirmer  
Dawn Standage  
Marc Vacek

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

**2. Excuse Absent Board Members**

**3. The Pledge of Allegiance**

**4. Approval of Agenda**

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

**5. Financial Report**

**6. Consent Agenda**

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

**6.1. Minutes**

**6.2. Approval of Bills**

**6.3. Motion to approve declaring bus (VIN#:1HVBBABM2WH558395) as surplus for immediate sale or disposal**

**6.4. Consider and approve declaring bus (VIN#:4UZ3CJAC2YCG80057) as surplus for immediate sale or disposal**

**6.5. Consider and approve hiring of Elijah Neitzel as 7-12 business teacher for 2016-17 school year**

**6.6. Consider and approve hiring of Elizabeth Clark as 7-12 art teacher for the 2016-17 school year**

**6.7. Consider and approve entering into interlocal agreement with Fullerton Public Schools for the purpose of providing distance learning classes in the content area of Family Consumer Sciences (FCS) for the 2016-17 School Year**

**6.8. Consider and approve transfer from the general fund to the lunch fund in the amount of \$7,000**

**7. Request to Address the Board and Correspondence: Recognition and Thank You for the Generous Donation to RPS from Merlin Seidel Estate**

**8. Blue Jay Celebration of Success-Mrs. Rodenberg State Science Fair Qualifiers**

**9. Information and Action Items**

**9.1. Consider and approve resignation of certificated staff member, Mrs. Janelle Grabowski, with regrets, effective upon completion of 2015-16 contract term**

Motion to approve resignation of certificated staff member, Mrs. Janelle Grabowski, with regrets, effective upon completion of 2015-16 contract term passed with a motion by Dawn Standage and a second by Larry Behrendt.

**9.2. Consider and approve participating in the ESU 10 Title I Cooperative for the 2016-17 School Year**

Motion to approve participating in the ESU 10 Title I Cooperative for the 2016-17 School Year passed with a motion by Tara Schirmer and a second by Marc Vacek.

**9.3. Consider and approve bus purchase from the depreciation fund**

Motion to approve the purchase of the Coach Master off-lease 59 passenger bus from the depreciation fund passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

**9.4. Consider and approve bid for concrete replacement on north side of high school**

Motion to approve the Chizek bid for concrete replacement on north side of high school passed with a motion by Larry Behrendt and a second by Marc Vacek.

**9.5. Consider and approve bid for water softener replacement**

Motion to approve bid from Kearney Culligan and Anderson Brothers for water softener replacement passed with a motion by Tara Schirmer and a second by Larry Behrendt.

**9.6. Consider and approve bid for Elementary HVAC Project**

**10. Discussion Items**

**10.1. Building & Grounds Annual Walk Through-Mr. Dan Cyboron**

**10.2. Policy Review-500 Series**

**10.3. Strategic Planning Information Summary**

**10.4. Subdivision Hearing Notice**

**10.5. Contracting for Lunch Program Services**

**10.6. Summer Projects/Purchases**

**11. Elementary Principal's Report**

**12. Secondary Principal's Report**

**13. Superintendent's Report**

**14. Positive Comments**

The staff and students did a nice job running the JH Track Meet! -Misti Fiddelke

Congratulations to the Robotics Team on their 7th place finish at Nationals! -Marilyn Bohn

Fine Arts Night was very nice. It was a great showcase for our students' many talents. -Misti Fiddelke

Congratulations to the JH Science Fair Winners. Good luck to Drew Bolling and Abe Schroeder at State Science Fair. -Larry Behrendt

I commend the students who made the All-Conference LouPlatte Academic Team. Great job! -Dawn Standage

Congratulations to the Ravenna FFA for their great representation of Ravenna Public Schools at the State FFA Convention. -Marc Vacek

We commend the RPS Elementary Teachers for engaging the students in the celebration of Dr. Seuss's Birthday. The students always enjoy the celebration. It is a great event for students and for the staff. -Ravenna School Board

**15. Adjournment**

Motion to adjourn at 10:02 PM passed with a motion by Marc Vacek and a second by Larry Behrendt.