

Regular November 14th Meeting

November 14, 2016 7:30 PM

Ravenna Public Schools High School Library

Attendance Taken at 7:30 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 Behrendt passed with a motion by Dawn Standage and a second by Marilyn Bohn.

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 Tara Schirmer.

5. Negotiations with REA

Motion to go into executive session for the purpose of negotiating with the REA at 7:33 passed with a motion by Dawn Standage and a second by Marilyn Bohn. President Fiddelke repeated the purpose for entering into executive session, prior to entering executive session. The board came out of executive session at 8:10.

6. Financial Report

7. Consent Agenda

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

7.1. Minutes

7.2. Approval of Bills

7.3. Consider and approve closing activity account for Club Volleyball and issuing a check for the balance of the account in the amount of \$5,913.51 to the organization's president/leader

7.4. Consider and approve closing activity account for Trap Club and issuing a check for the balance of the account in the amount of \$11,348.59 to the organization's president/leader

7.5. Consider and approve transferring "Insurance" Activity account funds in the amount of \$13,875.72 to the general fund

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: Youth Center Update

10. ABC Blue Jay Staff Member of the Month

11. Information and Action Items

11.1. Consider and approve the 2015-16 School District Audit

Motion to approve the 2015-16 audit passed with a motion by Marc Vacek and a second by Tara Schirmer.

11.2. Consider and approve work agreement for Transportation

Coordinator/Groundskeeper, Mr. Todd VanWinkle

Motion to approve work agreement for Transportation Coordinator/Groundskeeper, Mr. Todd VanWinkle, passed with a motion by Marc Vacek and a second by Marilyn Bohn.

11.3. Consider and approve work agreement for Food Service Manager, Mrs. Lynda Endecott

Motion to approve work agreement for Food Service Manager, Mrs. Lynda Endecott, passed with a motion by Dawn Standage and a second by Marc Vacek.

11.4. Consider and approve interlocal agreement with Palmer Public Schools to send DL Art Classes to Palmer

Motion to approve interlocal agreement with Palmer Public Schools to send DL Art Classes to Palmer passed with a motion by Marilyn Bohn and a second by Marc Vacek.

12. Discussion Items

12.1. Insurance Specifications & Bidding Guidelines

12.2. Booster Club Weight Room Improvements

12.3. Consider donating artifacts to the Nebraska Historical Society

12.4. Superintendent's Contract & Annual Evaluation

Motion to go into executive session for the purpose of discussing personnel matters to avoid the needless harm to the reputation of those being discussed at 9:23 passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

President Fiddelke repeated the purpose for entering into executive session, prior to entering executive session. The board came out of executive session at 10:57.

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 11:01 passed with a motion by Tara Schirmer and a second by Marilyn Bohn.