

Board of Education Regular Meeting

High School Library
P.O. Box 8400
Ravenna, NE 68869-8400

Monday, May 11, 2020 8:00 PM

Marilyn Bohn: Present
Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present

1. Members of the Public: Please note the regular board meeting will be held through an electronic medium (Zoom Meeting). Members of the public can access the meeting at <https://zoom.us/j/97307367857>

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

3. Excuse Absent Board Members

4. The Pledge of Allegiance

5. Recitation of School Mission Statement: Preparing Students Today to Succeed Tomorrow: Family-Community-School

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

7.1. Discuss, consider, and take all necessary action to minutes

7.2. Discuss, consider, and take all necessary action to bills

7.3. Discuss, consider, and take all action necessary to the resignation of classified staff member, Melissa Wroblewski

7.4. Discuss, consider, and take all action necessary to declaring JH volleyball uniforms as surplus for immediate sale or disposal

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-BI Program Presentation

10. ABC Bluejay Staff Member of the Month-Mrs. Pat Shrader

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to the corporate resolution and account signature privileges on school district financial accounts

Motion to approve the corporate resolutions and designate those named in the resolution to sign and transact on the school district's financial accounts held at Town & Country Bank of Ravenna, NE Passed with a motion by Marc Vacek and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.2. Discuss, consider, and take all action necessary to the student computer refresh

Motion to approve the student computer refresh purchase for an amount to not exceed \$25,000 Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.3. Discuss, consider, and take all action necessary to interlocal agreements for providing DL learning agreements for RPS Students

Motion to approve the interlocal agreements as presented for the purpose of providing distance learning classes Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to Rule 10 Accreditation for the 2019-20 School Year

12.2. Discuss, consider, and take all action necessary to the adoption and purchase of secondary social studies instructional materials

12.3. Discuss, consider, and take all action necessary to the 6000 Board Policy Series

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 9:15 PM Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0