

## Board of Education Regular Meeting

Board Room  
P.O. Box 8400  
Ravenna, NE 68869-8400

Monday, June 8, 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/91313497418>**

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 "Affidavit of Closure of Attendance Centers 2019-20"

7.4. Discuss, consider, and take all action necessary to transferring \$7600 from the General Fund to the Lunch Fund

7.5. Discuss, consider, and take all action necessary to making transfers from the General Fund to the Lunch Fund prior to the July Board Meeting as needed to pay vendors

7.6. Discuss, consider and take all action necessary to the resignation of Holly Myers

7.7. Discuss, consider, and take all action necessary to the hiring Myraih Leisher as secondary media specialist for the 2020-21 School Year

7.8. Discuss, consider, and take all action necessary to hiring Allan Osborne as middle school special education teacher for the 2020-21 School Year

7.9. Discuss, consider, and take all action necessary to declaring old high school gym lockers for immediate sale or disposal

7.10. Discuss, consider, and take all action necessary to declaring library books as surplus for immediate sale or disposal

7.11. Discuss, consider, and take all action necessary to declaring used textbooks as surplus for immediate sale or disposal

7.12. Discuss, consider, and take all action necessary to declaring various transportation department items for immediate sale or surplus

7.13. Discuss, consider, and take all action necessary to declaring school bus VIN#: 4DRBUAFM76B199702 as surplus for immediate disposal

7.14. Discuss, consider, and take all action necessary to removing Policy #3034 from Ravenna School Board Policy

8. Request to Address the Board and Correspondence

9. Information and Action Items

9.1. Discuss, consider, and take all action necessary to lunch and breakfast prices for the 2020-21 school year

Motion to approve meal prices for the 2020-21 school year with a 5 cent increase for adult breakfast, 10 cent increase in K-6 lunch prices, a 15 cent increase in adult lunch, and a 25 cent increase for seconds. Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 1

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

Motion to approve the adoption and purchase of secondary social studies materials in the amount of \$22,508.92 Passed with a motion by Marilyn Bohn and a second by Dawn Standage.

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

Yea: 6, Nay: 0

10. Discussion Items

10.1. Discuss, consider, and take all action necessary to 2020 Graduation Ceremony

10.2. Discuss, consider, and take all action necessary to the Annual Board Policy Review-Policy #s: 2002, 3003, 3039, 3046, 3056, 4003, 4062, 5016, 5035, 5054, 6020, 6021, & 6033

Motion to approve first reading of policies: 2002, 3003, 3039, 3046, 3056, 4003, 4062, 5016, 5035, 5054, 6020, 6021, & 6033 Passed with a motion by Tara Schirmer and a second by Dawn Standage.

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

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.3. Discuss, consider, and take all action necessary to 2020-21 School District Budget DRAFT

11. Elementary Principal's Report-No Report This Month

12. Secondary Principal's Report-No Report This Month

13. Superintendent's Report

14. Board Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 9:23 PM Passed with a motion by Ryan Osten and a second by Tara Schirmer.

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

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0