

## **Board of Education Regular Meeting**

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

Monday, September 11, 2017 8:00 PM

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

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

### 2. Excuse Absent Board Members

Motion to excuse absent board members, Marilyn Bohn and Ryan Osten Passed with a motion by Marc Vacek and a second by Dawn Standage.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

### 3. The Pledge of Allegiance

### 4. Approval of Agenda

Motion to approve the agenda Passed with a motion by Tara Schirmer and a second by Marc Vacek.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

### 5. Financial Report

### 6. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Dawn Standage and a second by Tara Schirmer.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

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

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

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-New RPS Staff

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discuss, consider, and take all necessary action to 2017-18 Budget

Motion to approve 2017-18 Budget Passed with a motion by Tara Schirmer and a second by Marc Vacek.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

10.2. Discuss, consider, and take all necessary action to 2017-18 Property Tax Resolution

Motion to approve the 2017-18 Property Tax Resolution Passed with a motion by Tara Schirmer and a second by Dawn Standage.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

10.3. Discuss, consider, and take all necessary action to 6000 Series Board Policies

Motion to approve second and final reading of 6000 Series Policies Passed with a motion by Marc Vacek and a second by Dawn Standage.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

11. Discussion Items

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 8:51 p.m. Passed with a motion by Tara Schirmer and a second by Marc Vacek.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 4, Nay: 0