

Board of Education Regular Meeting

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

Monday, October 9, 2017 8:00 PM

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

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 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

5. Financial Report

6. Consent Agenda

Motion to approve the consent agenda 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

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

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

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

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-John Vacek-NSAA Youth Advisory Board

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discussion, consider, and take all action necessary to appointment of Americanism Committee Members

10.2. Discuss, consider, and take all necessary action to purchase of student & staff transport van
Motion to approve purchase of student & staff transport van from Midway in the amount of
Passed with a motion by Marc Vacek 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

10.3. Discuss, consider, and take all action necessary to transfer in the amount of \$25,000 from
the general fund to the depreciation for purchase of a student and staff transit van
Motion to transfer \$25,000 from the general fund to the depreciation fund in the amount of
\$25,000 to provide for purchase of student and staff transit van 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

10.4. Discuss, consider, and take all action necessary to recognizing REA as the exclusive
bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year
Motion to recognizing REA as the exclusive bargaining agent for the district's non-supervisory
certificated staff for the 2019-20 contract year 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

11. Discussion Items

11.1. Discuss, consider, and take all necessary action to the discussion of adding bowling as a
school sponsored activity (8:30 PM)

11.2. Discuss, consider, and take all action necessary to negotiations with the REA (Executive
Session @ Approximately 9:00 PM)

Motion to go into executive session for the purpose of negotiating with the REA 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

11.3. Discuss, consider, and take all necessary action to Capital Improvement Plan Review

11.4. Discuss, consider, and take all necessary action to Board Member Appointments to the Ravenna Public Schools Foundation

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 10:29 PM Passed with a motion by Tara Schirmer 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