

Board of Education Regular Meeting

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

Monday, December 11, 2017 7:00 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. Annual Board of Education Photo @ 8:00

3. Excuse Absent Board Members

4. The Pledge of Allegiance

5. Approval of Agenda

Motion to approve the agenda Passed with a motion by Marilyn Bohn 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

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Dawn Standage 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

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

7.2. Discuss, consider, and take all action necessary to bids for replacement of proofing/heat cabinet

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

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-Jr. Parley Pro Demo and FFA Update

10. ABC Bluejay Staff Member of the Month

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to "2018-19 Negotiated Agreement" with REA (Possible Executive Session @ Approximately 9:00 PM)

Motion to approve "2018-19 Negotiated Agreement" 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

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to the superintendent's evaluation and contract (Executive Session @ 7:00 PM)

Motion to enter executive session to evaluate superintendent to prevent the needless injury to the reputation of the person being evaluated. 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, Marc Vacek:

Yea

Yea: 5, Nay: 0

12.2. Discuss, consider, and take all necessary action to election filing deadlines for board members

12.3. Discuss, consider, and take all action necessary to Policy Series 5000 in conjunction with continuous policy review

12.4. Discuss, consider, and take all necessary action to Policy Series 6000 in conjunction with continuous policy review

12.5. Discuss, consider, and take all necessary action to drug testing for activity participants

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

12.7. Discuss, consider, and take all action necessary to adding high school bowling as a school sponsored activity

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 9:04 PM Passed with a motion by Marilyn Bohn 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