

## **Board of Education Regular Meeting**

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

Monday, February 12, 2018 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 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

5. Financial Report

6. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Ryan Osten 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

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 action necessary to closing TAK Activity Account & Issuing a check of remaining proceeds to TAK in the amount of \$1,598.00.

6.4. Discuss, consider, and take all necessary action to the Nebraska's College and Career Ready Standards for Science

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

6.6. Discuss, consider, and take all action necessary to 2018-19 Special Education Service Contract with ESU 10

6.7. Discuss, consider, and take all necessary action to the 2018-19 "Classified Staff Handbook".

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-Mrs. Sonya Rasmussen/Life Skills Program

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discuss, consider, and take all necessary action to the purchase of a school van  
Motion to approve purchase of school van from Platte Valley Auto in the amount of \$16,850  
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

10.2. Discuss, consider, and take all action necessary to a transfer from the General Fund to the Depreciation Fund in the amount of \$25,000 for the purchase of a school van  
Motion to approve a transfer from the General Fund to the Depreciation Fund in the amount of \$25,000 for the purchase of a school van Passed with a motion by Ryan Osten 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 declaring school van (VIN#: 2C4GP44L13R321528) as surplus for immediate sale or disposal  
Motion to declare school van (VIN#: 2C4GP44L13R321528) as surplus for immediate sale or disposal 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

10.4. Discuss, consider, and take all action necessary to 2018-19 Ravenna Public Schools Calendar  
Motion to approve 2018-19 Ravenna Public Schools Calendar Passed with a motion by Ryan Osten 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

10.5. Discuss, consider, and take all action necessary to work agreement for Tech Coordinator  
Motion to approve work agreement for tech coordinator 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

10.6. Discuss, consider, and take all action necessary to adding 0.5 FTE Music Teacher for the 2018-19 School Year  
Motion to add the position of a .5 FTE Music Teacher for the 2018-19 School Year 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

10.7. Discuss, consider, and take all action necessary to adding 1.0 FTE PE Teacher for the 2018-19 School Year  
Motion to add a 1.0 FTE PE Teacher for the 2018-19 School 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. Random Drug Testing Policy for Activity Participants-Guest Presenter Diversified Drug Testing @ 9:00

11.2. Discuss, consider, and take all action necessary to 1000 & 2000 Series Policy

11.3. Discuss, consider, and take all action necessary to elementary principal's compensation for 2018-19 contract term (Possible Executive Session)

11.4. Discuss, consider, and take all action necessary to compensation for the secondary principal for the 2018-19 contract term (Possible Executive Session)

Motion to go into executive session at 10:19 PM to prevent needless injury to the reputation of a person who has not requested a public meeting. 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

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 11:08 PM 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