

Board of Education Regular Meeting

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

Monday, March 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 with the amendment of the addition of the minutes and bills to 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

5. Financial Report

6. Consent Agenda

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

6.1. Discuss, consider, and take all action necessary to accepting the resignation of certificated staff member, Erica Chancellor, with regrets

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

6.3. Discuss, consider, and take all action necessary to the minutes

6.4. Discuss, consider, and take all action necessary to the bills

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-Job Shadowing

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discuss, consider, and take all action necessary to the 2017-18 Annual Staff Appreciation Meal

Motion to authorize superintendent to spend no more than \$25 per employee for 2017-18 Annual Staff Appreciation Meal 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

10.2. Discuss, consider, and take all action necessary to approving the revised 2018-19 School Calendar

Motion to approve the revised 2018-19 School Calendar as presented 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

10.3. Discuss, consider, and take all action necessary to first reading of Random Drug Testing Policy for Extra Curricular Activity Participants (Policy #5068)

Motion to approve 1st reading of Random Drug Testing Policy for Extra Curricular Activity Participants (Policy #5068) 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

10.4. Discuss, consider, and take all action necessary to approving hire of Brett Mauler as High School Social Studies Teacher

Motion to hire Brett Mauler as 7-12 Social Studies Teacher for the 2018-19 school year Passed with a motion by Marc Vacek and a second by Marilyn Bohn.

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

Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 1

10.5. Discuss, consider, and take all action necessary to hiring of .5 (half-time) Music Teacher

10.6. Discuss, consider, and take all action necessary to awarding bid for HVAC (Phase II) & Special System Replacement Project

Motion to award reject all bids for the HVAC (Phase II) & Special System Replacement Project and to rebid the project as two separate project, namely HVAC and fire alarm/bell/intercom 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

10.7. Discuss, consider, and take all action necessary to approval of bid for elementary playground equipment

Motion to approve bid for playground equipment replacement by Creative Sites in the amount of \$76,864.00. 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

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

Motion to increase elementary principal's total compensation by 2.55% for the 2018-19 contract term Passed with a motion by Dawn Standage and a second by Ryan Osten.

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

Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 1

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

Motion to increase secondary principal's salary by \$9,250 for the 2018-19 contract term 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

11. Discussion Items

11.1. Discuss, consider, and take all action necessary to changes to high school science graduation requirements

11.2. Discuss, consider, and take all action necessary to compensation for the superintendent for the 2018-19 contract term

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 9:52 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