

Board of Education Special Meeting

Ravenna Public Schools Youth Center
P.O. Box 8400
Ravenna, NE 68869-8400

Wednesday, March 28, 2018 12:00 PM

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

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

2. Excuse Absent Board Members

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

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: 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 Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

5. Information and Action Items

5.1. Discuss, consider, and take all action necessary to HVAC (Phase 2) bids

Motion to award bid for HVAC (Phase 2) to Rutt's Heating & AC Inc. in the amount of \$61,170 Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

5.2. Discuss, consider, and take all action necessary to Special Systems Replacement (Fire Alarm, PA, Bell) bids

Motion to award bid to Protex Central, Inc. for Special Systems Replacement in the amount of \$134,905.91 Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

5.3. Discuss, consider, and take all necessary action to approval of .5 FTE Music Teacher

Motion to hire Teresa Mingus as .5 FTE music teacher for the 2018-19 school year Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

5.4. Discuss, consider, and take all action necessary to Policy # 5008 "Pregnant or Parenting Students"

Motion to rescind current policy #5008 and to replace with revised policy #5008 on first reading and to waive second reading of revised policy #5008 Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

6. Discussion Items

7. Adjournment

Motion to adjourn at 12:23 PM Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0