

Board of Education Regular Meeting

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

Monday, July 9, 2018 8:00 PM

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

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

2. The Pledge of Allegiance

3. Recitation of School Mission Statement: Preparing Students Today to Succeed Tomorrow:
Family-Community-School

4. Excuse Absent Board Members

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

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

5. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Marc
Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, 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
Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

7.1. Discuss, consider, and take all actions necessary to the minutes

7.2. Discuss, consider, and take all action necessary to approval of the bills

7.3. Discuss, consider, and take all action necessary to declaring old Distance Learning Desk as surplus for immediate sale or disposal

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success

10. ABC Bluejay Staff Member of the Month-None this month.

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to board policies included in the 2018 Annual Board Policy Update (Policies: 2002, 2006, 2007, 2013, 3020, 3022, 3023, 3025, 3040, 3047, 3048, 3049, 3050, 4012, 4014, 5017, 5026, 5025, 5037, 5062, 6021, 6031, 6036)

Motion to approve second and final reading of the policies included in the "2018 Annual Policy Update" including policies 2002, 2006, 2007, 2013, 3020, 3022, 3023, 3025, 3040, 3047, 3048, 3049, 3050, 4012, 4014, 5017, 5026, 5025, 5037, 5062, 6021, 6031, & 6036 Passed with a motion by Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

11.2. Discuss, consider, and take all action necessary to the 2018-19 Student Activities Handbook

Motion to approve the Ravenna Public Schools 2018 Activities Handbook Passed with a motion by Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

11.3. Discuss, consider, and take all action necessary to the transfer for \$96.66 from the bond fund to the general fund

Motion to approve the transfer of \$96.66 from the bond fund to the general fund Passed with a motion by Ryan Osten and a second by Dawn Standage.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

11.4. Discuss, consider, and take all action necessary to selecting an extra curricular random drug testing service provider for the 2018-19 school year

Motion to approve Sport Safe as the extra curricular random drug testing provider for the 2018-19 school year Passed with a motion by Dawn Standage and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to Board Annual Strategic Planning

13. Elementary Principal's Report-No Report This Month

14. Secondary Principal's Report-No Report This Month

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 10:07 PM Passed with a motion by Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 4, Nay: 0