

Board of Education Regular Meeting

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

Monday, July 13, 2020 8:00 PM

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

1. Call to Order and Roll Call - Open Meeting Law motion to excuse Tara Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

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

Yea: 5, Nay: 0

2. Excuse Absent Board Members

3. The Pledge of Allegiance

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

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, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, 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 intelocal agreement with Central Community College

6.4. Discuss, consider, and take all action necessary to declared safe as surplus for immediate sale or disposal

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-None This Month

9. ABC Bluejay Staff Member of the Month-None This Month

10. Information and Action Items

10.1. Discuss, consider, and take all action necessary to the "Jr/Sr High Account" at Town & Country Bank Motion to approve closing of the Jr/Sr High Account and to transfer the amount of \$7513.22 to the General Fund Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0

10.2. Discuss, consider, and take all action necessary to the High School Wrestling Activity Account Motion to disburse \$2,974.55 from the wrestling activity account to Sonya Rasmussen, Jr. Jays Wrestling Program Secretary/Treasurer, for the purpose of separating school district funds and the Jr. Jays Wrestling Program Funds Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0

10.3. Discuss, consider, and take all action necessary to the Annual Board Policy Review-Policy #'s: 2002, 3003, 3039, 3046, 3056, 4003, 4062, 5016, 5035, 5054, 6020, 6021, & 6033 Motion to approve second and final reading of policies: 2002, 3003, 3039, 3046, 3056, 4003, 4062, 5016, 5035, 5054, 6020, 6021, & 6033 and to nullify and remove all pre-existing copies of these policies Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

10.4. Discuss, consider, and take all action necessary to Policy 2008 "Meetings" Motion to approve board policy 2008 Passed with a motion by Dawn Standage and a second by Ryan Osten.

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

Yea: 5, Nay: 0

10.5. Annual Parental Involvement Policy Review Hearing (Policy #5018) Motion to adopt policy #5018 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

10.6. Annual Title I Parental Involvement Policy Review Hearing (Policy # 5057) Motion to adopt policy #5057 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

10.7. Annual Student Fees Policy Hearing (#5045) Motion to adopt Student Fees Policy (#5045) 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

10.8. Annual Bullying Policy Review (#5054) Motion to adopted revised policy #5054 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

10.9. Annual Attendance and Excessive Absenteeism Policy Review (#5001) Motion to approve Policy #5001 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

10.10. Discuss, consider, and take all action necessary to school re-opening plan motion to approve the draft of the school re-opening plan 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

10.11. Discuss, consider, and take all action necessary to the "2020-21 School Re-Opening Resolution" motion to approve the 2020-21 School Re-Opening Resolution Passed with a motion by Marc Vacek 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

11. Discussion Items

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Board Report

16. Positive Comments

17. Adjournment Motion to adjourn at 10:11 PM Passed with a motion by Tara Schirmer 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