

Board of Education Regular Meeting

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

Monday, October 8, 2018 7:30 PM

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

1. Negotiations with REA @ 7:30 PM (Executive Session)-Members of Public-Please note the meeting will start at 7:30 PM with a closed session. Regular Meeting will commence at 8:00 PM

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

3. Excuse Absent Board Members

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

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

4. The Pledge of Allegiance

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

6. Approval of Agenda

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

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

7. Financial Report

8. Consent Agenda

Motion to approve 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

8.1. Discuss, consider, and take all necessary action to minutes

8.2. Discuss, consider, and take all necessary action to bills

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-Heath Ahrens

11. ABC Bluejay Staff Member of the Month-Mr. Wayne Bock

12. Information and Action Items

12.1. Consider and approve recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 contract year. Motion to approve recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 contract year 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

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to negotiations with the REA @ 7:30 PM (Executive Session)

Motion to go into executive session for the purpose of negotiating with the REA at 7:34. The board came out of executive session at 7:54 passed with a motion by Osten and a second by Vacek. Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 5, Nay: 0

13.2. Discuss, consider, and take all action necessary to Chamber & Economic Development Report by Dana Dennison @ 8:30 PM

13.3. Discuss, consider, and take all action necessary to Special Meeting Notice from The Planning Commission of Ravenna

13.4. Depreciation Fund Expenditures 2018-19

13.5. Special Building Fund Expenditures 2018-19

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Board Report

18. Positive Comments

19. Adjournment

motion to adjourn at 9:47 pm Passed with a motion by Dawn Standage 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