

Board of Education Regular Meeting

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

Monday, November 12, 2018 7:30 PM

Marilyn Bohn: Present
Misti Fiddelke: Present
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

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, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, 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-Mrs. Barb Ellis

11. ABC Bluejay Staff Member of the Month-Mrs. Haley Gaden

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to "Corporate Authorization Resolution"
Motion to approve "Corporate Authorization Resolution" as presented 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

12.2. Discuss, consider, and take all action necessary to Interlocal Agreement with Pleasanton Public Schools for the delivery of Ag Science Classes

Motion to approve interlocal with Pleasanton Public Schools for the purpose of delivery of agricultural science classes via distance learning 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

12.3. Discuss, consider, and take all action necessary to the purchase of a replacement high jump pit and standards from the Depreciation Fund

Motion to approve purchase of high jump pit and college standards in the amount of \$6,919 from Stadium Sports 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

12.4. Discuss, consider, and take all action necessary to bus purchase through NDEQ Grant from the Depreciation Fund

Motion to approve purchase of bus from Nebraska Central Equipment in the amount of \$96,815 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

12.5. Discuss, consider, and take all action necessary to the 2018 Annual Financial Audit by Dana F. Cole

Motion to approve 2018 Financial Audit Passed with a motion by Marilyn Bohn 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

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to engineering services in conjunction with Phase 3 of Elementary HVAC Project & 20 Ton Condenser Replacement

Motion to approve the bid from ETI for mechanical engineer services in conjunction with Phase 3 Elementary HVAC Project & 20-ton condenser replacement 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

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

13.2.1. Discuss, consider, and take all action necessary to the superintendent's evaluation and contract

14. Elementary Principal's Report & Annual Multi-Cultural Education Report

15. Secondary Principal's Report & Annual Multi-Education Report

16. Superintendent's Report (Possible Executive Session for a Portion of the Report)

17. Board Report

18. Positive Comments

19. Adjournment

Motion to adjourn at 10:33 PM Passed with a motion by Ryan Osten 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