

Board of Education Regular Meeting

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

Monday, August 10, 2020 7:00 PM

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

1. Members of the Public: Please note the first agenda item will be 2020-21 budget planning, which will be a discussion item. Other board business will be addressed immediately following the budget planning discussion.

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

3. Excuse Absent Board Members Motion to excuse absent board member Tara Schirmer 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

4. The Pledge of Allegiance

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

6. Financial Report

7. Consent Agenda Motion to approve the consent agenda 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

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

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

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-Mr. Anderson & Mr. Kjar

10. ABC Bluejay Staff Member of the Month-Mr. Dan Cyboron

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to adoption of revised Board Policy 2006-Complaint Procedure Motion to approve Policy #2006 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

11.2. Discuss, consider, and take all action necessary to adoption of Board Policy 3057-Title IX Motion to approve Policy #3057 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

11.3. Discuss, consider, and take all action necessary to the "2020-21 Return to School Plan"

11.4. Discuss, consider, consider, and take all action necessary to the 2020-21 Student Handbook Motion to approve the 2020-21 Student Handbook as presented Passed with a motion by Marilyn Bohn 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

11.5. Discuss, consider, and take all action necessary to the 2020-21 Ravenna Public Schools Student Activity Handbook Motion to approve the 2020-21 Student Activity Handbook as presented 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

11.6. Discuss, consider, and take all action necessary to the 2020-21 Staff Handbook Motion to approve the 2020-21 Staff Handbook as presented Passed with a motion by Marilyn Bohn 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

11.7. Discuss, consider, and take all action necessary to hiring a full-time substitute for the 2020-21 school year Motion to approve the hiring of a full-time substitute for the 2020-21 School Year Passed with a motion by Marilyn Bohn 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

11.8. Discuss, consider, and take all action necessary to making board member appointments to the Committee on American Civics Motion to appoint the following board members to the Committee on American Civics: Misti Fiddelke, Ryan Osten, & Tara Schirmer 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

11.9. Discuss, consider, and take all action necessary to bowling as school sponsored activity for the 2020-21 school year @ 8:30 PM motion to begin the bowling program in the 2021-22 school year 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

11.10. Discuss, consider, and take all action necessary to setting a date and time for the 2020 Budget Hearing Motion to set the time and date for the 2020 Budget hearing for Sept 14th 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

11.11. Discuss, consider, and take all action necessary to the date and time of the 2020 Property Tax Request Hearing Motion to set the time and the date for the 2020 Property Tax Request for Sept 14th Passed with a motion by Marilyn Bohn 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

12. Discussion Items

12.1. 2020-21 School District Budget @ 7:00 PM

12.2. Discuss compensation for classified staff in the event of a long-term closure during the 2020-21 school year

13. Elementary Principal's Report-Remote Learning Plans

14. Secondary Principal's Report-Remote Learning Plans

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment Motion to adjourn at 10:00 PM 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