

## Board of Education Special Meeting

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

Friday, August 28, 2020 12:00 PM

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

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

2. Excuse Absent Board Members Motion to excuse board members Dawn Standage & Tara Schirmer Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

### 3. The Pledge of Allegiance

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

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

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

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

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

### 6. Information and Action Items

6.1. Discuss, consider, and take all action necessary to transferring funds from the General Fund to the Lunch Fund No Action Taken Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea  
Yea: 4, Nay: 0

6.2. Discuss, consider, and take all action necessary to transferring \$26,300.31 from the General Fund to the Activities Fund Motion to transfer \$26,300.31 from the General Fund to the Activities Fund Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

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

Yea: 4, Nay: 0

6.3. Discuss, consider, and take all action necessary to transferring \$100,000 from the General Fund to the Depreciation Fund Motion to transfer \$100,000 from the General Fund to the Depreciation Fund Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 4, Nay: 0

6.4. Discuss, consider, and take all action necessary to transferring \$321.93 from the Bond Fund to the General Fund Motion to transfer \$321.93 from the Bond Fund 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, Marc Vacek: Yea

Yea: 4, Nay: 0

6.4.1. Discuss, consider, and take all action necessary to transferring \$100,000 from the General Fund to the Employee Benefit Fund Motion to transfer \$100,00 from the General Fund to the Employee Benefit Fund Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 4, Nay: 0

## 7. Discussion Items

7.1. Discuss, consider, and take all action necessary to 2020-21 Budget Planning

## 8. Superintendent's Report

9. Adjournment Motion to adjourn at 12:27 PM Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

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

Yea: 4, Nay: 0