

Board of Education Regular Meeting

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

Monday, September 14, 2020 8:02 PM

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

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

2. Excuse Absent Board Members Motion to excuse absent board members Misti Fiddelke and Dawn Standage Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: 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. Financial Report

6. Consent Agenda Motion to approve the consent agenda Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

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

Yea: 4, 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 declaring furniture as surplus for immediate sale or disposal

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-ALICAP Safety Honor Roll

9. ABC Bluejay Staff Member of the Month-Mr. Tony Schirmer

10. Information and Action Items

10.1. Discuss, consider, and take all action necessary to recording in the board minutes the publication method used to notify the public of the 2020-21 Budget Hearing Notice, 2020-21 Property Tax Request Hearing Notice, & Regular September 14, 2020 Board Meeting Notice Motion to record in September 14th, 2020, board meeting minutes that the 2020-21 Budget Hearing Notice, 2020-21 Property Tax Request Hearing Notice, & Regular September 2020 Board Meeting Notices were published in the Ravenna News & posted at three prominent locations in town (City Hall, Laundry Mat, & Post Office) Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 4, Nay: 0

10.2. Discuss, consider, and take all necessary action to 2020-21 Budget Motion to approve 2020-21 Budget Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

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

Yea: 4, Nay: 0

10.3. Discuss, consider, and take all necessary action to 2020-21 Property Tax Resolution Motion to approve the 2020-21 Property Tax Resolution Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 4, Nay: 0

10.4. Discuss, consider, and take all action necessary to transferring money from the General Fund to the Lunch Fund Motion to transfer \$6,000 from the general fund to the school nutrition fund Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 4, Nay: 0

10.5. Discuss, consider, and take all action necessary to Ravenna Public Schools "Return to School Plan"

11. Discussion Items

11.1. New Staff Member Zoom @ 9:00

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 8:55 PM Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

Yea: 4, Nay: 0