

Board of Education Regular Meeting

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

Monday, January 14, 2019 6:30 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board member Tara Schirmer 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

3. The Pledge of Allegiance

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

5. Oath of Office for Elected Board Members-Bohn, Fiddelke, Osten

6. Reorganization of the Ravenna School Board

6.1. Review of Conflict of Interest Policy, Conflict of Interest Statutes, & Board Code of Ethics

6.2. Annual Review of Ravenna Board of Education Policy on Complaints, Policy 2006

6.3. Election of Officers

motion 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

6.3.1. President

6.3.2. Vice-President

6.3.3. Secretary

6.4. Appointments

6.4.1. Treasurer

Motion to appoint Hilary Bolling as Treasurer for the Ravenna Public School Board Passed with a motion by Ryan Osten 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

6.4.2. Authorized Representatives for Federal & State Programs

Motion to appoint Ken Schroeder as School District's Representative for all State and Federal Programs 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

6.4.3. Bus Mechanic for Bus Inspections

Motion to appoint Ravenna Coop, Chris Stahl & Todd VanWinkle as mechanics to perform all vehicle inspections 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

6.5. Name Fund Depository For Ravenna Public Schools

Motion to appoint Town & Country Bank as Fund depository for Ravenna Public Schools Passed with a motion by Dawn Standage 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

6.6. Designate Legal Newspaper for Ravenna Public Schools

Motion to designate "The Ravenna News" as the legal newspaper for Ravenna Public Schools 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

6.7. Designate Method for Publicizing Meetings of the Ravenna Board of Education

Motion to publicize meeting of the Ravenna Board of Education in accordance with Board Policy 2008 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

6.8. Designate Legal Counsel for Ravenna Public Schools

Motion to designate KSB Law Firm as legal counsel for Ravenna Public Schools 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

6.9. Appoint Standing Committees

Motion to appoint standing committees of the board as recommended by Superintendent Schroeder Passed with a motion by Marilyn Bohn 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

6.9.1. Finance

6.9.2. Americanism

6.9.3. Negotiations

6.9.4. Building & Grounds

6.9.5. Transportation

7. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten 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

8. Financial Report

9. 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

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

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

10. Request to Address the Board and Correspondence

11. Blue Jay Celebration of Success-Mr. Ellis & FBLA

12. ABC Bluejay Staff Member of the Month-Mrs. Kayla Wiarda

13. Information and Action Items

13.1. Discuss, consider, and take all necessary action to classified staff salaries for the 2019-20 school year (possible executive session)

Motion to increase classified staff salary compensation by ??? for the 2019-20 contract term
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

4.5% 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

14. Discussion Items

14.1. Discuss, consider, and take all necessary action to Board Member Appointments to the Ravenna Public Schools Foundation

14.2. After School Programming Options

14.3. Discuss, consider, and take all action necessary to "Staff Handbook" Draft

14.4. Discuss, consider, and take all action necessary to job descriptions for school district employees

15. Elementary Principal's Report

16. Secondary Principal's Report

17. Superintendent's Report

18. Board Report

19. Board Strategic Planning Session-Guest Presenter @ 7:30 (Scott-Strength Finder)

20. Positive Comments

21. Adjournment

Motion to adjourn at 10:31PM 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