

Board of Education Regular Meeting

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

Monday, February 11, 2019 6:30 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board member Marilyn Bohn Passed with a motion by Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: 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. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Ryan Osten and a second by Dawn Standage.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: 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

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

7.4. Discuss, consider, and take all action necessary to 2019-20 Special Education Service Contract with ESU 10

7.5. Discuss, consider, and take all action necessary to resignation of certificated staff member, Ms. Traci Woodson

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-Ms. Caley Greer & Ms. Abby Sorensen on Kindergarten Teacher's Use of Social Media to Keep Parents Informed-Postponed Until March Board Meeting

10. ABC Bluejay Staff Member of the Month-Mrs. Cindy Habe

11. Information and Action Items

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

Motion to appoint Misti Fiddelke & Tara Schirmer for a two-year term and to appoint Tiffany Drabek & Jill Hurt for a three-year term to the Ravenna Public Schools Foundation Board Passed with a motion by Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.2. Discuss, consider, and take all action necessary to 2019-20 Ravenna Public Schools Calendar

Motion to approve 2019-20 Ravenna Public Schools Calendar Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.3. Discuss, consider, and take all action necessary to elementary principal's compensation for 2019-20 contract term (Possible Executive Session)

Motion to adjust total compensation for elementary principal by 3% for the 2019-20 contract term Passed with a motion by Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.4. Discuss, consider, and take all action necessary to secondary principal's compensation for the 2019-20 contract term (Possible Executive Session)

Motion to increase total compensation for the secondary principal by 6% for the 2019-20 contract term Passed with a motion by Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.5. Discuss, consider, and take all action necessary to Activity Director's compensation for the 2019-20 contract term

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to "2019-20 Classified Handbook"

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

12.3. After School Programming Options

12.4. Maker's Space-Guest Speakers-Shane Farritor & Roberto Gallardo @ 8:30

13. Elementary Principal's Report:

14. Secondary Principal's Report

15. Superintendent's Report (Possible Executive Session)

16. Board Report

17. Board Strategic Planning Session-Guest Presenter @ 6:30-8:00 (Scott-Strengths Finder)

18. Positive Comments

19. Adjournment

Motion to adjourn at 10:31 PM Passed with a motion by Ryan Osten and a second by Dawn Standage.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0