

Board of Education Regular Meeting

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

Monday, May 13, 2019 7:00 PM

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

1. PUBLIC NOTICE: BUILDING & GROUNDS WALK THROUGH (AGENDA ITEM 12.1) WILL COMMENCE AT 7:00 PM. THE REMAINDER OF THE AGENDA WILL BE ATTENDED TO FOLLOWING THE WALK THROUGH.

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

3. Excuse Absent Board Members

4. The Pledge of Allegiance

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

6. Approval of Agenda

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

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0

7. Financial Report

8. Consent Agenda

Motion to approve the consent agenda 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

- 8.1. Discuss, consider, and take all necessary action to minutes
- 8.2. Discuss, consider, and take all necessary action to bills
- 8.3. Discuss, consider, and take all action necessary to declaring school fleet "Bus #4" as surplus for immediate disposal
- 8.4. Discuss, consider, and take all action necessary to Spanish classroom surplus materials
- 8.5. Discuss, consider, and take all action necessary to revised 2019-20 School Calendar
- 8.6. Discuss, consider, and take all action necessary to declaring middle school and high school math classroom surplus materials
- 8.7. Discuss, consider, and take all action necessary to declaring elementary science and math materials as surplus for immediate disposal
- 8.8. Discuss, consider, and take all action necessary to surplus books and cd's from the ms/hs media center
- 8.9. Discuss, consider, and take all action necessary to the annual staff appreciation meal
- 8.10. Discuss, consider, and take all action necessary to TIF Annual Report from City of Ravenna
9. Request to Address the Board and Correspondence
10. Blue Jay Celebration of Success-5th & 6th Grade HAL Career Presentations & Ravenna High School Robotics
11. ABC Bluejay Staff Member of the Month-Mrs. Amy Styren

12. Information and Action Items
 - 12.1. Discuss, consider, and take all action necessary to staff computer "re-fresh" purchase-Mr. Dave Huryta, District Technology Coordinator
 - 12.2. Discuss, consider, and take all action necessary to purchase of elementary math curriculum
Motion to approve purchase of the elementary math curriculum as presented Passed with a motion by Tara Schirmer and a second by Dawn Standage.
Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0
 - 12.3. Discuss, consider, and take all action necessary to the purchase of the elementary science curriculum
Motion to approve purchase of the elementary science curriculum as presented 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

12.4. Discuss, consider, and take all action necessary to purchase of 7-12 Spanish curriculum
Motion to approve purchase of Spanish curriculum as presented Passed with a motion by Tara Schirmer and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0

12.5. Discuss, consider, and take all action necessary to resolution to enter into an interlocal agreement with Palmer Public Schools to receive Spanish classes via distance learning
Motion to enter into a Tri-Valley Spanish Program Consortium interlocal agreement with Palmer Public Schools for the purpose of delivery of distance learning Spanish classes for the 2019-20 school year Passed with a motion by Dawn Standage and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0

12.6. Discuss, consider, and take all action necessary to "Job Description for Transportation Coordinator & Groundskeeper" (Possible Executive Session)

Motion to approve the revised job description for "Transportation Coordinator & Groundskeeper" as presented Passed with a motion by Marc Vacek 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

12.7. Discuss, consider, and take all action necessary to the school nutrition program
Motion to renew service contract with Opa! for the 2019-20 school year Failed with a motion by Tara Schirmer and a second by Marilyn Bohn.

Marilyn Bohn: Nay, Misti Fiddelke: Nay, Ryan Osten: Nay, Tara Schirmer: Nay, Dawn Standage: Nay, Marc Vacek: Nay
Yea: 0, Nay: 6

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to building & grounds tour with Head of Maintenance, Mr. Dan Cyboron, @ 7:00 PM

13.2. Behavioral Interventionist Annual Report

13.3. Discuss, consider, and take all action necessary to senior class rank calculation

13.4. Discuss, consider, and take all action necessary to the superintendent's contract

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report (Possible Executive Session)

17. Board Report-Superintendent Goals & Evaluation Instrument

18. Positive Comments

19. Adjournment

Motion to adjourn at 10:56 PM 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