

## Board of Education Regular Meeting

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

Monday, October 12, 2020 8:00 PM

Marilyn Bohn: Present  
Misti Fiddelke: Absent  
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 Misti Fiddelke Passed with a motion by Ryan Osten and a second by Dawn Standage.

Marilyn Bohn: 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 Marc Vacek.

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

Yea: 5, Nay: 0

6. Financial Report

7. Committee on American Civics Report

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

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

Yea: 5, 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 weight room stationary bike (Spirit Fitness CU 800 Upright Stationary Bike) as surplus for immediate sale or disposal

8.4. Notice of Meeting Publication: The notice for this board meeting was published in the October 7th Edition of the Ravenna News

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-New RPS Staff Members via Zoom @ 8:15

11. ABC Bluejay Staff Member of the Month-Myriah Leisher

## 12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to annual policy update Motion to approve adoption of policies 2008, 3001, 3004.1, 4043, 5018, & 5067 as presented on first reading and to waive the second reading Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

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

Yea: 5, Nay: 0

12.2. Discuss, consider, and take all action necessary to appointment of Ravenna Public Schools' Delegate Assembly Representative for the Nebraska State School Board Convention Motion to appoint Marilyn Bohn as NASB Delegate Assembly Representative for Ravenna Public Schools Passed with a motion by Dawn Standage and a second by Marc Vacek.

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

Yea: 5, Nay: 0

12.3. Discuss, consider, and take all action necessary to the 2020-21 Negotiated Agreement Motion to recognize and correct the clerical error for the daily rate of pay for extended contract days in the "Negotiated Agreement" as presented Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.4. Discuss, consider, and take all action necessary to the request from the Ravenna Education Association to be recognized as the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2022-23 negotiations process motion to approve the REA as the bargaining agent for the 2022-23 school year Passed with a motion by Dawn Standage and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.5. Discuss, consider, and take all action necessary to the "Ravenna Public Schools Return to School Plan 2020-21"-Guest Speaker Two Rivers Health Director, Jeremy Eschliman, via Zoom at 9:00

12.6. Negotiations with the REA @ 9:30 (Executive Session)

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to the school District's Capital Improvement Plan Schedule

14. Elementary Principal's Report-Annual Multicultural Report

15. Secondary Principal's Report-Annual Multicultural Report

16. Superintendent's Report

17. Board Report

18. Positive Comments

19. Adjournment Motion to adjourn at 10:20 PM Passed with a motion by Marilyn Bohn and a second by Dawn Standage.

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

Yea: 5, Nay: 0