

Board of Education Regular Meeting

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

Monday, November 9, 2020 7:30 PM

Marilyn Bohn: Present
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

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 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

6. Financial Report

7. Consent Agenda Motion to approve the consent agenda Passed with a motion by Marc Vacek
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

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 the resignation of classified employee,
Mrs. Violet Wiese

7.4. Discuss, consider, and take all action necessary to declaring used library books as surplus for immediate sale or disposal

7.5. Discuss, consider, and take all action necessary to declaring furniture as surplus for immediate sale or disposal

7.6. Notice of Meeting Publication: The notice for this board meeting was published in the November 4th Edition of the Ravenna News

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success

10. ABC Bluejay Staff Member of the Month-Mrs. Shelbi Zinnell

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to the 2020 annual school district financial audit motion to approve Passed with a motion by Marc Vacek 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

11.2. Discuss, consider, and take all action necessary to mechanical engineering services in conjunction with the 20-ton condenser & coil project motion to approve ATI Passed with a motion by Marilyn Bohn 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

11.3. Discuss, consider, and take all action necessary to the interlocal agreement with the City of Ravenna and the Ravenna Economic Development Corporation

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to negotiations with the REA @ 7:30- (Executive Session) Motion to go into executive session at 7:38 PM for the purpose of negotiating with the REA by Bohn & Osten. President Fiddelke repeated the reason for going into executive session prior to going into executive session. Board came out of executive session at 8:14 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

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

12.3. Discuss, consider, and take all action necessary to the superintendent's annual evaluation and contract

12.4. Discuss, consider, and take all action necessary to the "Ravenna Public Schools Return to School Plan 2020-21"

13. Elementary Principal's Report

14. Secondary Principal's Report

MAP and ACT presentation via google sheet

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment Motion to adjourn at 9:30 PM 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