

Board of Education Regular Meeting

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

Monday, June 10, 2019 8:00 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 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

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Ryan Osten 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 surplus elementary library books

7.4. Discuss, consider, and take all action necessary to surplus equipment

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success-None This Month

10. ABC Bluejay Staff Member of the Month-None This Month

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to distance learning agreement with Palmer Public Schools for distance learning art classes

Motion to approve Passed with a motion by Marilyn Bohn 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

11.2. Discuss, consider, and take all action necessary to transferring \$9000 from the General Fund to the Lunch Fund

Motion to transfer \$9000 from the General Fund to the Lunch Fund 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

11.3. Discuss, consider, and take all action necessary to student meal prices for the 2019-20 School Year

Motion to approve meal costs as proposed Passed with a motion by Marilyn Bohn 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

11.4. Discuss, consider, and take all action necessary to the purchase of salad bars

Motion to award bids for salad bars to Cash-Wa in the amount of \$6262.79 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

11.5. Discuss, consider, and take all action necessary to bids for milk and dairy products for the 2019-20 school year

Motion to approve the milk and dairy bid with Hiland Dairy for the 2019-20 school year Passed with a motion by Tara Schirmer 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

11.6. Discuss, consider, and take all action necessary to staff computer "re-fresh" purchase-Mr. Dave Huryta, District Technology Coordinator

Motion to approve the purchase of staff computers from the Depreciation Fund as presented by Mr. Huryta in the amount of \$34,157.75, total amount not to exceed \$37,000 Passed with a motion by Dawn Standage 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

11.7. Discuss, consider, and take all action necessary to photocopier and printer lease

Motion to award the lease bid for photocopiers and printers to Eakes in the amount of \$1,474.70 monthly 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

11.8. Discuss, consider, and take all action necessary to adoption of revised Board Policy #5068 "Extracurricular Drug Testing Program"

Motion to adopt revised Board Policy #5068 on first reading and to waive second reading of the policy Passed with a motion by Tara Schirmer 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

11.9. Discuss, consider, and take all action necessary to the "2019-20 Ravenna Public Schools Student Handbook"

Motion to approve the Ravenna Public Schools Student Handbook as presented 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

11.10. Discuss, consider, and take all action necessary to the "2019-20 Activities Handbook"

Motion to adopt the "2019-20 Activities Handbook" 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. Discussion Items

12.1. Discuss, consider, and take all action necessary to senior class rank calculation
Motion to reaffirm both policies dealing with class rank, Board Policy #6007 and #6008 Passed
with a motion by Marc Vacek and a second by Ryan Osten.

Tara Schirmer: Nay, Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn
Standage: Yea, Marc Vacek: Yea
Yea: 5, Nay: 1

12.2. Discuss, consider, and take all action necessary to annual board policy review

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

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Board Report-Superintendent Goals & Evaluation Instrument

17. Positive Comments

18. Adjournment