

Board of Education Regular Meeting

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

Monday, January 11, 2021 7:30 PM

Marilyn Bohn: Present
Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Marc Vacek: Present
Mike Voelker: 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. Oath of Office for Newly Elected Board Member-Mr. Mike Voelker
6. School Board Picture for the RPS Yearbook
7. Reorganization of the Ravenna School Board
 - 7.1. Review of Conflict of Interest Policy, Conflict of Interest Statutes, & Board Code of Ethics
 - 7.2. Annual Review of Ravenna Board of Education Policy on Complaints, Policy 2006
 - 7.3. Election of Officers
 - 7.3.1. President Motion to elect Misti Fiddelke as president 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, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 6, Nay: 0
 - 7.3.2. Vice-President Motion to elect Tara Schirmer as vice-president 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, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 6, Nay: 0

7.3.3. Secretary Motion to elect Marc Vacek as board secretary Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marc Vacek: Abstain (With Conflict), Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

7.4. Appointments

7.4.1. Treasurer Motion to appoint Hilary Bolling as Treasurer for the Ravenna Public School Board 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.4.2. Authorized Representatives for Federal & State Programs Motion to appoint Ken Schroeder as School District's Representative for all State and Federal Programs Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.4.3. Bus Mechanic for Bus Inspections Motion to appoint Ravenna COOP, Chris Stahl, Holiday Express Bus, & Todd VanWinkle as mechanics to perform all vehicle inspections 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.5. Name Fund Depository For Ravenna Public Schools Motion to appoint Town & Country Bank as Fund depository for Ravenna Public Schools Passed with a motion by Tara Schirmer and a second by Mike Voelker.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.6. Designate Legal Newspaper for Ravenna Public Schools Motion to designate "The Ravenna News" as the legal newspaper for Ravenna Public Schools 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.7. Designate Method for Publicizing Meetings of the Ravenna Board of Education Motion to publicize meeting of the Ravenna Board of Education in accordance with Board Policy 2008 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.8. Designate Legal Counsel for Ravenna Public Schools Motion to designate KSB Law Firm as legal counsel for Ravenna Public Schools Passed with a motion by Ryan Osten and a second by Mike Voelker.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.9. Appoint Standing Committees Motion to appoint standing committees of the board as recommended by Superintendent Schroeder 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.9.1. Finance

7.9.2. American Civics

7.9.3. Negotiations

7.9.4. Building & Grounds

7.9.5. Transportation

8. 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

9. Financial Report

10. Consent Agenda Motion to approve the consent agenda Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

10.1. Discuss, consider, and take all necessary action to minutes

10.2. Discuss, consider, and take all necessary action to bills

10.3. Notice of Meeting Publication: The notice for this board meeting was published in the January 6th Edition of the Ravenna News

10.4. Discuss, consider and take all action necessary to declaring old wrestling warm ups as surplus for immediate sale or disposal

11. Request to Address the Board and Correspondence

12. Blue Jay Celebration of Success-No report this month

13. Information and Action Items

13.1. Discuss, consider, and take all action necessary to negotiations with REA @ 7:30 PM (Possible Executive Session) Motion to approve the 2021-22 Negotiated Agreement 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

13.2. Discuss, consider, and take all action necessary to ESU 10 Special Education Service Contracts for the 2021-22 School Year Motion to approve the special education service contracts with ESU 10 for the 2021-22 school year 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

14. Discussion Items

14.1. Discuss, consider, and take all action necessary to new banking resolution to authorize newly elected Ravenna Board of Education Secretary to sign on school accounts

14.2. Policy Review-1000 Series & 2000 Series

14.3. School Improvement Update-Elementary & Secondary Principal

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

14.5. Discuss, consider, and take all action necessary to FFCRA Leave for school staff employees

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

15. Elementary Principal's Report

School Improvement Presentation

16. Secondary Principal's Report

School Improvement Presentation

17. Superintendent's Report

18. Board Report

19. Positive Comments

20. Adjournment Motion to adjourn at 9:12 PM 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0