

Board of Education Special Meeting

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

Saturday, January 30, 2021 8:30 AM

Marilyn Bohn: Absent
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 Motion to excuse absent board member, Marilyn Bohn Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0

3. Approval of Agenda Motion to approve the agenda 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

4. The Pledge of Allegiance

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

6. Notice of Meeting Publication: The notice for this board meeting was published in the January 27th edition of the Ravenna News

7. Discussion Items

7.1. Discuss, consider, and take all action necessary to strategic planning with Scott Daniell

8. Adjournment Motion to adjourn at 12:15 Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0