

Board of Education Regular Meeting

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

Monday, February 8, 2021 8:00 PM

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 Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: 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. Recitation of Board Mission Statement: ***Providing collaborative leadership to prepare students today to succeed tomorrow.***

6. Approval of Agenda Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

7. Financial Report

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

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: 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 transferring \$48,770.40 from the General Fund to the Lunch Fund

8.4. Discuss, consider, and take all action necessary to the banking resolution with Town & Country Bank

8.5. Notice of Meeting Publication: The notice for this board meeting was published in the February 3rd edition of the Ravenna News

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-High School & Elementary Media Center

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to the purchase of a set of timpani drums for the high school music department Motion to award the bid for a new set of timpani drums to Yanda's Music in the amount of \$13,530 Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

12.2. Discuss, consider, and take all action necessary to interlocal agreement with REDC and City of Ravenna Motion to approve the interlocal agreement with The City of Ravenna and the Ravenna Economic Development Corporation as presented Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.3. Discuss, consider, and take all action necessary to the 2021-22 Ravenna Public Schools Calendar Motion to approve the 2021-22 school calendar as presented Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12.4. Discuss, consider, and take all necessary action to Board Member Appointments to the Ravenna Public Schools Foundation Motion to appoint Marilyn Bohn & Misti Fiddelke as school board member representatives, Kinsley Musil & Tanner Ellis as teacher member representative, reappoint Dan Schmidt to a second term as a community representative, and to leave the community representative position being vacated by Nikki Bock, as empty until filled, on the Ravenna Public Schools Foundation Board Passed with a motion by Tara Schirmer and a second by Mike Voelker.

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

Yea: 5, Nay: 0

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

12.6. Discuss, consider, and take all action necessary to compensation for classified staff during 2021-22 school year

12.7. Discuss, consider, and take all action necessary to elementary principal compensation for the 2021-22 school year Motion to increase elementary principal compensation by 3.5% for the 2021-22 contract term Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

12.8. Discuss, consider, and take all action necessary to high school principal compensation for the 2021-22 school year Motion to increase total compensation for the secondary principal by 3.5% for the 2021-22 contract term Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

13. Discussion Items

13.1. Continuous Improvement Plan Update-Elementary & Secondary Principals

13.2. Discuss, consider, and take all action necessary to the 9-12 grade student computer refresh purchase from the Depreciation Fund

13.3. Discuss, consider, and take all action necessary to 2021 summer projects list

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

13.5. Policy Review-1000 Series & 2000 Series

13.6. Policy Review-3000 Series

13.7. Discuss, consider, and take all action necessary to superintendent compensation and contract for the 2021-22 school year

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Positive Comments

18. Adjournment Motion to adjourn at 11:14 PM Passed with a motion by Tara Schirmer and a second by Ryan Osten.

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

Yea: 5, Nay: 0