

Board of Education Regular Meeting

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

Monday, July 8, 2019 8:00 PM

Marilyn Bohn:	Present
Misti Fiddelke:	Present
Ryan Osten:	Present
Tara Schirmer:	Absent
Dawn Standage:	Present
Marc Vacek:	Present

1. Call to Order and Roll Call - Open Meeting Law

2. Excuse Absent Board Members

Motion to excuse absent board member, Tara Schirmer Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: 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. Approval of Agenda

Motion to approve the agenda Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, 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 Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, 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 declaring John Deere Tractor (Serial#: 161704), blade, and loader as surplus for immediate sale or disposal

7.4. Discuss, consider, and take all action necessary to Notice of Public Hearing from City of Ravenna

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 transferring \$11,500 from the General Fund to the Lunch Fund

Motion to transfer \$11,500 from the General Fund to the Lunch Fund Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

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

Motion to approve the Ravenna Public Schools "2019-20 Student Handbook" as presented Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

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

Motion to approve "2019-20 Activities Handbook" as presented Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

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

Motion to approve the "2019-20 Staff Handbook" as presented Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.5. Discuss, consider, and take all action necessary to the adoption of the NEE (Network for Educator Effectiveness) Teacher Evaluation Instrument

Motion to adopt the NEE Evaluation Tool as the evaluation instrument for certificated staff at Ravenna Public Schools Passed with a motion by Marilyn Bohn and a second by Dawn Standage.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.6. Discuss, consider, and take all action necessary to Policy 2008

Motion to approve board policy 2008 Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.7. Annual Parental Involvement Policy Review Hearing (Policy #5018)

Motion to adopt policy #5018 Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.8. Annual Title I Parental Involvement Policy Review Hearing (Policy # 5057)

Motion to adopt policy #5057 Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.9. Annual Student Fees Policy Hearing (#5045)

Motion to adopt Student Fees Policy (#5045) Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.10. Annual Bullying Policy Review (#5054)

Motion to approve policy #5054 Passed with a motion by Marilyn Bohn and a second by Dawn Standage.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.11. Annual Attendance and Excessive Absenteeism Policy Review (#5001)

Motion to approve Policy #5001 Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

11.12. Discuss, consider and take all action to Ravenna School Board Policies contained in the annual policy review, to include policy #'s: 2002, 2006, 2014, 2017, 3003.1, 3004.1, 3016, 3028, 3039, 3046, 3050, 3051, 3052, 3053, 4048, 4052, 5002, 5016, 5017, 5022, 5035, & 5063.

Motion to approve first reading of all policies (2002, 2006, 2014, 2017, 3003.1, 3004.1, 3016, 3028, 3039, 3046, 3050, 3051, 3052, 3053, 4048, 4052, 5002, 5016, 5017, 5022, 5035, & 5063) contained in the annual policy review Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

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

Motion to approve the superintendent's contract as presented Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

12. Discussion Items

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Board Report-Superintendent Evaluation Instrument

17. Positive Comments

18. Adjournment

Motion to adjourn at 8:57 PM Passed with a motion by Marilyn Bohn and a second by Dawn Standage.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0