

## Board of Education Regular Meeting

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

Monday, March 8, 2021 8:00 PM

Marilyn Bohn: Present  
Misti Fiddelke: Absent  
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, Misti Fiddelke Passed with a motion by Ryan Osten and a second by Mike Voelker.

Marilyn Bohn: 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 Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: 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 Marilyn Bohn and a second by Ryan Osten.

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

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

8.5. Discuss, consider, and take all action necessary to the resignation of staff

8.6. Discuss, consider, and take all action necessary to hiring of agricultural sciences teacher for the 2020-21 contract term

8.7. Discuss, consider, and take all action necessary to declaring used golf bags as surplus from immediate sale or disposal

8.8. Discuss, consider, and take all action necessary to declaring basketball uniforms as surplus for immediate sale or disposal

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-School Wellness Committee

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

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

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

Motion to increase classified staff compensation for the 2021-22 school year as follows: Paras-1%; Kitchen-1%; Custodial-2%; Bus Drivers-0%; and to provide head of maintenance Dan Cyboron with a 3% increase. Passed with a motion by Ryan Osten and a second by Mike Voelker.

Marilyn Bohn: 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 20-ton condenser and coil replacement project

Motion to award 20-ton condenser and coil replacement bid to Jerry's Sheet Metal in the amount of \$43,800 Passed with a motion by Marc Vacek and a second by Mike Voelker.

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

Yea: 5, Nay: 0

12.4. Discuss, consider, and take all action necessary regarding administrative staffing for 2021-22 school year

Motion to go into executive session at ??? for the purpose of discussing administrative responsibilities for the 2021-22 school year pass with a motion by Osten and a second by Bohn. Acting President Schirmer repeated the purpose for going into executive session prior to entering into executive session. Board came out of executive session at ??? Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

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

Yea: 5, Nay: 0

### 13. Discussion Items

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

motion to not exceed \$150,000 Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

Yea: 5, Nay: 0

13.2. Discuss, consider, and take all action necessary to the work agreement for the school district technology coordinator

Motion to go into executive session at 9:15 passed with a motion by Osten and a second by Bohn Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

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

Yea: 5, Nay: 0

13.3. Discuss, consider, and take all action necessary to the HVAC controls replacement for the junior and senior high school building

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

13.5. Policy Review-3000 Series

13.6. Policy Review-4000 Series

14. Elementary Principal's Report

15. Secondary Principal's Report

Winter MAP Testing Summary Report w/ Mr. Anderson

16. Superintendent's Report

17. Positive Comments

## 18. Adjournment