

Special Meeting for Final Financial Transfers & Payment of Bills

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

Wednesday, August 28, 2019 12:00 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board members, Tara Schirmer Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, 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 Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

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

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

8. Information and Action Items

8.1. Discuss, consider, and take all action necessary to transferring funds from the General Fund to the Lunch Fund

8.2. Discuss, consider, and take all action necessary to transferring \$25,684.41 from the General Fund to the Activities Fund

Motion to transfer \$25,684.41 from the General Fund to the Activities Fund Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

8.3. Discuss, consider, and take all action necessary to transferring \$200,000 from the General Fund to the Depreciation Fund

Motion to transfer \$200,000 from the General Fund to the Depreciation Fund Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

8.4. Discuss, consider, and take all action necessary to transferring \$98.13 from the Bond Fund to the General Fund

Motion to transfer \$98.13 from the Bond Fund to the General Fund Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

9. Discussion Items

9.1. Discuss, consider, and take all action necessary to 2019-20 Budget Planning

10. Superintendent's Report

11. Adjournment

Motion to adjourn at 12:57 PM Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0