

Board of Education Regular Meeting

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

Tuesday, April 13, 2021 8:00 PM

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

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: 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 Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: 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 Mike Voelker.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: 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 April 7th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to declaring 2007 Chrysler Van (VIN#: 2A4GP54L27R273141) as surplus for immediate sale or disposal

8.5. Discuss, consider, and take all action necessary to declaring girls golf polos as surplus for immediate sale or disposal

8.6. Discuss, consider, and take all action necessary to participation in the ESU 10 Title 1 Consortium

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-Angie Drahota

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to hiring secondary principal for the 2021-22 school year

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

Motion to award the bid for mechanical services in conjunction with the Ravenna High School HVAC Controls Replacement Project in the amount of \$6500 to ETI Passed with a motion by Mike Voelker and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

12.3. Discuss, consider, and take all action necessary to replacement of the dishwasher in the school kitchen

Motion to award the bid for replacement of the dishwasher in the school's kitchen to Cash-Wa in the amount of \$31,222.52 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, Mike Voelker: Yea

Yea: 5, Nay: 0

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

Motion to approve the district technology coordinator's work agreement as presented Passed with a motion by Ryan Osten and a second by Mike Voelker.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker:

Yea

Yea: 5, Nay: 0

12.5. Discuss, consider, and take all action necessary to annual staff recognition meal
Motion to approve recognition dinners for Ravenna Public Schools Staff in an amount not to exceed that specified by Board Policy 2007 Passed with a motion by Mike Voelker and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0

13. Discussion Items

13.1. Policy Review-4000 Series

13.2. Policy Review-5000 Series

13.3. Discuss, consider, and take all action necessary to the "Ravenna Public Schools Return to School Plan" for the 2021-22 School Year

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

13.5. Discuss, consider, and take all action necessary to a facility study and master building plan

13.6. Discuss, consider, and take all action necessary to purchasing a scoreboard for the high school gym with funds provided by the Ravenna Public Schools Foundation and community donors-Guest Speaker, Mr. Dave Huryta

13.7. Discuss, consider, and take all action necessary to employment of full-time substitute teacher for the 2021-22 school year

13.8. Discuss, consider, and take all action necessary to student cell phone usage

14. Elementary Principal's Report

15. Secondary Principal's Report

2020 - 2021 Office Referral Data

Historical ACT Data Presentation

Class of 2019					
Composite	Math	Science	STEM	English	Reading
19.6	18.7	20.5	19.8	18.8	20.2
Class of 2020					
Composite	Math	Science	STEM	English	Reading
19.7	20.1	20.5	20.6	18.1	19.4
Class of 2021					

Composite	Math	Science	STEM	English	Reading
17.8	17.8	19.1	18.8	15.7	17.9
Class of 2021					
Composite	Math	Science	STEM	English	Reading
19.6	19.1	20.3	19.9	18.6	20.1

16. Superintendent's Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 10:33 PM Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, Nay: 0