

Board of Education Regular Meeting

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

Monday, May 10, 2021 8:00 PM

Marilyn Bohn: Present
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

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 Mike Voelker and a second by Ryan Osten.

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

Yea: 6, 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 Marc Vacek.

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

Yea: 6, 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 May 5th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to declaring items as surplus for immediate sale or disposal

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Mr. Nielsen

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to the resignation of Ravenna Public School Board Member, Mrs. Marilyn Bohn

Motion to accept the resignation of Mrs. Marilyn Bohn from the Ravenna Board of Education, with regret. Passed with a motion by Tara Schirmer and a second by Ryan Osten.

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

Yea: 6, Nay: 0

12.2. 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 Ryan Osten and a second by Marc Vacek.

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

Yea: 6, Nay: 0

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

Motion to approve the secondary principal's contract as presented Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 6, Nay: 0

12.4. 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 \$19,680 to Rasmussen Mechanical Passed with a motion by Marc Vacek and a second by Tara Schirmer.

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

Yea: 6, Nay: 0

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

Motion to approve the hiring of Jessica Treadway as full-time substitute for the 2021-22 Passed with a motion by Mike Voelker and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek:

Yea, Mike Voelker: Yea
Yea: 6, Nay: 0

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to the selection and appointment of a Board Member for the Ravenna Public School Board to replace Mrs. Marilyn Bohn

13.2. Policy Review-5000 Series

13.3. Policy Review-6000 Series

13.4. Discuss, consider, and take all action to the annual TIF Report from the City of Ravenna

13.5. Discuss, consider, and take all action necessary to parking lot planning-Guest Speaker Paul Brungardt @ 8:30

motion to approve the design phase with Paul Brungardt Passed with a motion by Marilyn Bohn and a second by Tara Schirmer.

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

Yea: 6, Nay: 0

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

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

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

13.9. 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

13.10. Discuss, consider, development of systematic communication strategy to parents and community members and developing bi-annual "State of the Schools" video address

13.11. Bowling 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 10:58 PM Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek:

Yea, Mike Voelker: Yea
Yea: 6, Nay: 0