

Board of Education Regular Meeting

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

Monday, September 9, 2019 8:03 PM

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. Approval of Agenda
Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Dawn Standage.
Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, 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, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, 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. Interlocal Letter of Approval From REDC & City of Ravenna
8. Request to Address the Board and Correspondence
9. Blue Jay Celebration of Success-New Staff Members-Ms. Kinsley Henery
10. ABC Bluejay Staff Member of the Month-Mrs. Karalee Fiddelke

11. Information and Action Items

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

Motion to approve 2019-20 Budget Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.2. Discuss, consider, and take all necessary action to 2019-20 Property Tax Resolution

Motion to approve the 2019-20 Property Tax Resolution Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.3. Discuss, consider, and take all action necessary to adopting World Language Content Area Standards

motion to adopt World Language Content Passed with a motion by Dawn Standage and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.4. Discuss, consider, and take all action necessary to revision of Board Policy #4039

"Employment of Classified Staff"

Motion to approve Board Policy #4039 on first reading and to waive second reading 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, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.5. Discuss, consider, and take all action necessary to revision of Board Policy #5044 "Safe Pupil Transportation Plan & Pupil Transportation Vehicle Driver Satisfactory Driving Criteria

Motion to approve Board Policy #5044 on first reading and to waive second reading Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

11.6. Discuss, consider, and take all action necessary to revision of Board Policy #6007 "Senior Recognition"

Motion to approve Board Policy #6007 on first reading and to waive second reading Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0

11.7. Discuss, consider, and take all action necessary to repair of football field retaining wall
Motion to authorize superintendent to secure a contractor to fix the retaining wall in an amount not to exceed a cost greater than \$5,000 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, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0

12. Discussion Items

12.1. School Improvement Process-North Central Accreditation Process or State Accreditation Process

12.2. Strategic Planning

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 9:43 PM 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, Dawn Standage: Yea, Marc Vacek: Yea
Yea: 6, Nay: 0