

## Board of Education Regular Meeting

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

Monday, June 14, 2021 8:00 PM

Misti Fiddelke: Present  
Ryan Osten: Present  
Tara Schirmer: Present  
Marc Vacek: Absent  
Mike Voelker: Present

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

2. Excuse Absent Board Members

Motion to excuse absent board member Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: 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. 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 Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea  
Yea: 4, Nay: 0

7. Financial Report

8. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Mike Voelker and a second by Tara Schirmer.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea  
Yea: 4, 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 June 9th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to interfund loan repayment from the School Nutrition Fund to the General Fund

8.5. Discuss, consider, and take all action necessary to transferring \$41,470 from the General Fund to the Depreciation Fund

8.6. Declare IT Program's Pickup Truck as surplus for immediate sale or disposal:

8.7. Discuss, consider, and take all action necessary to declaring SPED Department items as surplus for sale or disposal

8.8. Discuss, consider, and take all action necessary to declaring 300 metal folding chairs, padded chair, folding desk, work desk, and computer desk as surplus for immediate sale or disposal

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

9. Request to Address the Board and Correspondence

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. 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  
Motion to appoint Dawn Standage to the board of education Passed with a motion by Tara Schirmer and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea  
Yea: 4, Nay: 0

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

Motion to approve facility study and master building plan request for proposals (RFP) and to advertise the RFP Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea  
Yea: 4, Nay: 0

11.3. Discuss, consider, and take all action necessary to the Parking Lot Project

11.4. Discuss, consider, and take all action necessary to high school gym scoreboard  
Motion to approve purchase of high school gym scoreboard from ScoreVision in the amount of \$86,534 Passed with a motion by Mike Voelker and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea  
Yea: 4, Nay: 0

12. Discussion Items

12.1. Policy Review-6000 Series

12.2. Discuss, consider, and take all action necessary to the annual school board policy review in conjunction with KSB School Law

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Positive Comments

17. Adjournment

Motion to adjourn at 9:28 PM Passed with a motion by Ryan Osten and a second by Tara Schirmer.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0