

Board of Education Regular Meeting

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

Monday, October 14, 2019 8:00 PM

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

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: 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, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

6. Financial Report

Motion to approve the financial report Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

7. Committee on American Civics Report

8. Consent Agenda

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

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: 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. Discuss, consider, and take all action necessary to declaring used stainless steel sink as surplus for immediate sale or disposal

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success-AG Science Entrepreneur Program & Agribusiness Class

11. ABC Bluejay Staff Member of the Month-Barb Ellis

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to appointment of Ravenna Public Schools' Delegate Assembly Representative

Motion to appoint Marilyn Bohn as NASB Delegate Assembly Representative for Ravenna Public Schools Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 4, Nay: 0

12.2. Discuss, consider, and take all action necessary to recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2021-22 contract year.

Motion to approve recognizing the Ravenna Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2021-22 contract year Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

Yea: 4, Nay: 0

12.3. Negotiations with REA @ 8:30 PM (Executive Session)

12.4. Discuss, consider, and take all action necessary to bids for engineering services in conjunction with "60-Ton Condenser & Coil Replacement Project"

Motion to approve bid from ETI for engineering services in conjunction with "60-Ton Condenser & Coil Replacement Project" Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

Yea: 4, Nay: 0

12.5. Discuss, consider, and take all action necessary to the School Improvement Process Model-Cognia (North Central Accreditation) Process or Nebraska Frameworks School Improvement Model

Motion to approve utilizing the "Nebraska Frameworks" School Improvement Process during the next 5-year cycle of school improvement Passed with a motion by Marilyn Bohn and a second by Marc Vacek.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0

13. Discussion Items

13.1. Strategic Planning-Guest Presenter Kori Stanosheck @ 9:00 PM

13.2. AQuESTT-NEP Data-Elementary & High School Principals

13.3. Discuss, consider, and take all action necessary to the school District's Capital Improvement Plan Schedule

13.4. Discuss, consider, and take all action necessary to the school district's Fleet Replacement Schedule

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Board Report

18. Positive Comments

19. Adjournment

Motion to adjourn at 9:24 PM Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea
Yea: 4, Nay: 0