

## Board of Education Regular Meeting

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

Monday, August 9, 2021 7:00 PM

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

**1. Members of the Public: Please note the first agenda item will be 2021-22 budget planning, which will be a discussion item. Other board business will be addressed immediately following the budget planning discussion.**

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

3. 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, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 5, Nay: 0

4. The Pledge of Allegiance

5. Recitation of School Mission Statement: *Preparing Students Today to Succeed Tomorrow: Family-Community-School*

6. Recitation of Board Mission Statement: *Providing collaborative leadership to prepare students today to succeed tomorrow.*

7. Approval of Agenda

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

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

8. Financial Report

## 9. Consent Agenda

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

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

9.1. Discuss, consider, and take all necessary action to minutes

9.2. Discuss, consider, and take all necessary action to bills

9.3. Notice of Meeting Publication: The notice for this board meeting was published in the August 4th edition of the Ravenna News

9.4. Discuss, consider, and take all action necessary to declare elementary library books, a TV, VCR, tables, chairs, extra bleacher seats, magazine racks, and filling cabinet as surplus for immediate sale or disposal.

9.5. Discuss, consider, and take all action necessary to declare 60 Lenovo N21 chromebooks, 120 Dell 3340 Laptops, iBoss web filter & reporter, Dell KACE 2100, and a Dell PowerEdge R610 as surplus for immediate sale or disposal.

10. Blue Jay Celebration of Success-None This Month

11. Request to Address the Board and Correspondence

12. Board Report & Year One Goals Meeting Pulse

13. Information and Action Items

13.1. Discuss, consider, and take all action necessary to the annual school board policy review as recommended by KSB School Law: Policy #'s: 2005, 3001, 3003, 3003.1, 3004.1, 3042, 3043, 5063, and 6036

Motion to approve second and final reading of policies: 2005, 3001, 3003,3003.1, 3004.1, 3042, 3043, 5063, and 6036 Passed with a motion by Dawn Standage and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

13.2. Discuss, consider, and take all action necessary to the annual school board policy review as recommended by KSB School Law: Policy # 3058: Naming School Facilities and Property motion to approve Passed with a motion by Ryan Osten and a second by Marc Vacek.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

13.3. Discuss, consider, and take all action necessary to making board member appointments to the Committee on American Civics

Motion to appoint the following board members to the Committee on American Civics: Misti Fiddelke, Mike Voelker, & Tara Schirmer Passed with a motion by Ryan Osten and a second by Dawn Standage.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:

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

13.4. Discuss, consider, and take all action necessary to the date and time of the 2021 Property Tax Request Hearing

Motion to set the time and the date for the 2021 Property Tax Request for September 13, 2021 at 8:00 Passed with a motion by Marc Vacek and a second by Tara Schirmer.

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

13.5. Discuss, consider, and take all action necessary to setting a date and time for the 2021 Budget Hearing

Motion to set the time and date for the 2021 Budget hearing for September 13th following tax hearing Passed with a motion by Ryan Osten and a second by Dawn Standage.

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

13.6. Discuss, consider, and take all action to the Title IA contract with ESU 10.

Motion to approve the 2021-2022 Title IA contract with ESU 10. Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

14. Discussion Items

14.1. 2021 - 2022 School District Budget Update @ 7:00 PM

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

14.3. Discuss, consider, and take all action necessary in reviewing the RPS 2021-2022 safe return to school plan, considering any and all community input.

14.4. Discuss, consider, and take all action necessary regarding the second draft of the Nebraska Department of Education Draft Health Standards

14.5. Discuss, consider, and take all action necessary to high school gym LED screen scoreboards

15. Elementary Principal's Report

16. Secondary Principal's Report

17. Superintendent's Report

18. Positive Comments

19. Adjournment

Motion to adjourn at 9:48 PM Passed with a motion by Mike Voelker and a second by Ryan

Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek:  
Yea, Mike Voelker: Yea

Yea: 6, Nay: 0