

Board of Education Regular Meeting(following tax request hearing)

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

Monday, September 13, 2021 7:00 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board members Misti Fiddelke Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

Misti Fiddelke Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, 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. Financial Report

7. Consent Agenda

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

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

Yea: 5, Nay: 0

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

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

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: Mrs. Kjar, Google Presentation

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to record in the board minutes the publication method used to notify the public of the 2021-22 Budget Hearing Notice, 2021-22 Property Tax Request Hearing Notice, & Regular September 13th, 2021 Board Meeting Notice Motion to record in September 13th, 2021, board meeting minutes that the 2021-22 Budget Hearing Notice, 2021-22 Property Tax Request Hearing Notice, & Regular September 2021 Board Meeting Notices were published in the Ravenna News & posted at three prominent locations in town (City Hall, Laundry Mat, & Post Office) Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

11.2. Discuss, consider, and take all necessary action to 2021-22 Budget

Motion to approve 2021-22 Budget as presented. Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

11.3. Discuss, consider, and take all necessary action to 2021-22 Property Tax Resolution

Motion to approve the 2021-22 Property Tax Resolution as presented. Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

11.4. Discuss, consider, and take all necessary action regarding FFCRA leave.

Motion to grant up to 10 days of FFCRA leave to vaccinated staff members. Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

11.5. Discuss, consider, and take all action necessary to transfer \$15,000 from the General Fund to the School Nutrition Fund.

Motion to transfer \$15,000 from the General Fund to the School Nutrition Fund if necessary. Passed with a motion by Mike Voelker and a second by Dawn Standage.

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

Yea

Yea: 5, Nay: 0

12. Discussion Items

12.1. New Staff Member Introduction

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

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

13. Discuss, consider, and take all action necessary to the RPS Capital Outlay and Fleet Maintenance Schedules.

14. Discuss, consider, and take all action necessary to give the board an update on the beginning stages of working with Wilkins group on the facilities study and master plan.

15. Elementary Principal's Report

16. Secondary Principal's Report

17. Superintendent's Report

18. Board Report

19. Positive Comments

20. Adjournment

Motion to adjourn at 8:49 PM Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0