

Board of Education Regular Meeting

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

Monday, December 13, 2021 6:30 PM

Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Absent
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 member Dawn Standage Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

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

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

Yea: 5, Nay: 0

7. Consent Agenda

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

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

7.3. Notice of Meeting Publication: The notice for this board meeting was published in the December 8th Edition of the Ravenna News

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: P.E. Teachers

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to the annual Fall school board policy review as recommended by KSB School Law: 2009, 4063, 6004, 6013, and 6020

Motion to approve the first reading of policies: 2009, 6004, 6013, and 6020 Motion to approve policy 4063. Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

11.2. Discuss, consider, and take all necessary action regarding COVID leave

Motion to adopt covid leave with booster Passed with a motion by Tara Schirmer and a second by Ryan Osten.

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

Yea: 5, Nay: 0

11.3. Negotiations with the REA (Possible Executive Session) @ 6:30

Motion to enter executive session for the purposes of negotiations with the REA at 6:30 pm.

Passed with a motion by Ryan Osten and a second by Tara Schirmer.

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

Yea: 5, Nay: 0

motion to approve Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

11.4. Discuss, consider, and take all action necessary to the superintendent's annual evaluation and contract(possible executive session)

12. Discussion Items

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

12.2. Discuss, consider, and take all necessary action to setting a date for the annual RPS board retreat

12.3. Discuss, consider, and take all action necessary regarding substitute compensation

12.4. Discuss, consider, and take all action necessary to give the board an update on the work of Wilkins group on the facilities study, master plan, and facilities survey

12.5. Discuss, consider, and take all action necessary to the ALICAP safety audit(attached)

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 8:00 PM Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0