

Board of Education Facilities Planning Meeting

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

Wednesday, February 2, 2022 6:00 PM

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

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

2. Excuse Absent Board Members

Motion to adjourn 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

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. 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, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7. Request to Address the Board and Correspondence

8. Notice of Meeting Publication: The notice for this board meeting was published in the January 27th edition of the Ravenna News

9. Discussion Items

9.1. Discuss, consider, and take all action necessary to RPS current and future facilities planning

10. Adjournment