

## Facilities Planning Meeting

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

Tuesday, March 29, 2022 6:30 PM

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

Motion to open the meeting. 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

### 2. Excuse Absent Board Members

### 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

### 7. Request to Address the Board and Correspondence

8. Notice of Meeting Publication: The notice for this board meeting was posted at 3 prominent locations in the community.

### 9. Discussion Items

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

### 10. Adjournment

Motion to adjourn 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