

## Board of Education Regular Meeting

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

Monday, May 9, 2022 7:00 PM

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

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Mike Voelker: Yea  
Yea: 4, 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 Mike Voelker and a second by Tara Schirmer.

Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Mike Voelker: Yea  
Yea: 4, Nay: 0

7. Financial Report

8. Consent Agenda

Motion to approve the consent agenda 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, Mike Voelker: Yea  
Yea: 5, Nay: 0

- 8.1. Discuss, consider, and take all necessary action to minutes
- 8.2. Discuss, consider, and take all necessary action to bills
- 8.3. Notice of Meeting Publication: The notice for this board meeting was published in the May 4th edition of the Ravenna News
- 8.4. Discuss, consider, and take all action necessary to declare popcorn machine and office chairs/table as surplus for immediate sale or disposal
9. Request to Address the Board and Correspondence
10. Bluejay Celebration of Success: High Ability Learners Presentation
11. Board Report & Year One Goals Meeting Pulse
12. Information and Action Items
  - 12.1. Discuss, consider, and take all action to transfer \$15,000 to the general fund from the lunch fund.  
Motion to transfer \$15,000 from the lunch fund to the general fund. 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, Mike Voelker: Yea  
Yea: 5, Nay: 0
13. Discussion Items
  - 13.1. Discuss, consider, and take all action necessary to give the board an update on the work of Wilkins group on the facilities study, and master facilities plan
  - 13.2. Discuss, consider, and take all action necessary in reviewing the RPS 2021-2022 safe return to school plan, considering any and all community input
  - 13.3. Discuss, consider, and take all action necessary regarding the board goal of: Developing and deploying a strategy to get our external landscaping reflecting the quality of our school.
  - 13.4. Discuss, consider, and take all action necessary for the superintendent's second of two required evaluations during the first year of employment.(Possible Executive Session)  
Motion to go in to executive session at 9:37 by Ryan Osten and 2nd by Tara Schirmer. Passed by all. Motion to come out of executive session at 11:20 made by Ryan Osten and 2nd by Mike Voelker. Passed by all. 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, Mike Voelker: Yea  
Yea: 5, Nay: 0
14. Elementary Principal's Report
15. Secondary Principal's Report
16. Superintendent's Report
17. Positive Comments

18. Adjournment

Motion to adjourn at 11:20 PM 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, Mike Voelker: Yea

Yea: 5, Nay: 0