

## Board of Education Regular Meeting

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

Monday, August 8, 2022 8:00 PM

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

**1. Members of the Public: Please note the first agenda item will be 2022-23 budget planning, which will be a discussion item. Other board business will be addressed immediately following the budget planning discussion.**

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

3. Excuse Absent Board Members

Motion to excuse absent board member 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

4. The Pledge of Allegiance

5. Recitation of School Mission Statement: *Preparing Students Today to Succeed Tomorrow: Family-Community-School.*

6. Recitation of Board Mission Statement: *Providing collaborative leadership to prepare students today to succeed tomorrow.*

7. Approval of Agenda

Motion to approve the 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

8. Financial Report

## 9. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Dawn Standage 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

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

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

9.3. Notice of Meeting Publication: The notice for this board meeting was published in the August 3rd edition of the Ravenna News

9.4. Discuss, consider, and take all action necessary to declare textbooks as surplus

9.5. Discuss, consider, and take all action necessary to a potential interlocal agreement t to provide distance learning Art class to Riverside Public Schools.

10. Blue Jay Celebration of Success

11. Request to Address the Board and Correspondence

12. Board Report & Year One Goals Meeting Pulse

13. Information and Action Items

13.1. Discuss, consider, and take all action necessary regarding a possible staff computer refresh  
Motion to approve the purchase of new computers for the staff as presented by Mr. Dave Huryta. Passed with a motion by Dawn Standage 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

13.2. Discuss, consider, and take all action necessary to making board member appointments to the Committee on American Civics

Motion to appoint the following board members to the Committee on American Civics: Misti Fiddelke, Mike Volker, & Tara Schirmer 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

13.3. Discuss, consider, and take all action necessary to the date and time of the 2022 Property Tax Request Hearing

Motion to set the time and the date for the 2022 Property Tax Request for 7:00 pm. Passed with a motion by Mike Voelker 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

13.4. Discuss, consider, and take all action necessary to set a date and time for the 2022 Budget Hearing

Motion to set the time and date for the 2022 Budget hearing for ??? 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

13.5. Discuss, consider, and take all action necessary to the annual school board policy review as recommended by KSB School Law

13.6. Discuss, consider, and take all action necessary to the school calendar

Motion to approve the 2022-2023 school calendar 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

13.7. Discuss, consider, and take all action necessary to the staff handbook

14. Discussion Items

14.1. 2022 - 2023 School District Budget Update @ 8:00 PM

14.2. Discuss, consider, and take all action necessary in reviewing the RPS 2022-2023 safe return to school plan, considering any and all community input

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

14.4. Discuss, consider, and take all action regarding the parking lot renovation project

15. Elementary Principal's Report

16. Secondary Principal's Report

17. Superintendent's Report

18. Positive Comments

19. Adjournment

Motion to adjourn at 9:26 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