

Board of Education Regular Meeting

Ravenna Public Schools Youth Center
P.O. Box 8400
Ravenna, NE 68869-8400

Thursday, August 25, 2022 12:15 PM

Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Absent
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, Tara Schirmer and Dawn Standage Passed with a motion by Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: 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. Consent Agenda

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

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

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

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

7. Information and Action Items

7.1. Discuss, consider, and take all action necessary to transfer \$26,862.69 from the General Fund to the Activities Fund

Motion to transfer \$26,2862.69 from the General Fund to the Activities Fund. Passed with a

motion by Mike Voelker and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

7.2. Discuss, consider, and take all action necessary to transfer \$275,000 from the General Fund to the Depreciation Fund

Motion to transfer \$275,000 from the General Fund to the Depreciation Fund Passed with a motion by Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

7.3. Discuss, consider, and take all action necessary to transfer \$39.12 from the Bond Fund to the General Fund

Motion to transfer \$39.12 from the Bond Fund to the General Fund. Passed with a motion by Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

7.4. Discuss, consider, and take all action necessary to transfer \$487.36 from the QCPUF Fund to the General Fund

Motion to transfer \$487.36 from the QCPUF to the General Fund Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

7.5. 7.1. Discuss, consider, and take all action necessary to transfer \$16,034.61 from the Section 125 Fund to the General Fund and closing the Section 125 Fund

Motion to transfer \$16,034.61 from the Section 125 Fund to the General Fund and closing the Section 125 Fund Passed with a motion by Mike Voelker and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

8. Discussion Items

8.1. Discuss, consider, and take all action necessary for 2022-23 Budget Planning

9. Superintendent's Report

10. Adjournment

Motion to adjourn at 12:58 PM Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0