

## Board of Education Strategic Planning Meeting

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

Monday, September 12, 2022 7:00 PM

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

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

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

### 2. Excuse Absent Board Members

### 3. Approval of Agenda

Motion to approve the agenda 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

### 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. Notice of Meeting Publication: The notice for this board meeting was published in the September 7th, 2022 edition of the Ravenna News

### 8. Discussion Items

8.1. Discuss, consider, and take all action necessary to strategic planning(possible executive session)

Motion to go into Closed Session 7:05pm. 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

9. Adjournment