

Board of Education Regular Meeting

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

Monday, October 10, 2022 8:00 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board members Passed with a motion by Ryan Osten and a second by Mike Voelker.

Ryan Osten: Yea, Tara Schirmer: 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. Financial Report

7. Consent Agenda

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

Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

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

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

7.3. Notice of Meeting Publication: The notice for this board meeting was published in the October 5th Edition of the Ravenna News

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: Heidi Kjar, English Curriculum

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to appointment of Ravenna Public Schools' Delegate Assembly Representative for the Nebraska State School Board Convention

11.2. Discuss, consider, and take all action necessary to approve resolution number 69-10-2022 which states that Ravenna Public Schools adopts the most recent FEMA and Central Platte NRD Hazard Mitigation Plan

Motion to approve resolution number 69-10-2022 Passed with a motion by Mike Voelker and a second by Ryan Osten.

Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

11.3. Discuss, consider, and take all action necessary to the request from the Ravenna Education Association to be recognized as the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2024-25 negotiations process

Motion to recognize the Ravenna Education Association to be the exclusive bargaining agent for the school district's non-supervisory certificated staff for the 2024-25 negotiations process.

Passed with a motion by Marc Vacek and a second by Mike Voelker.

Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

11.4. Negotiations with the REA (Possible Executive Session)

11.5. Discuss, consider, and take all action necessary for the superintendent's first of two required evaluations during the first year of employment.(Possible Executive Session)

Motion to go into executive session to evaluate the superintendent at 9:19 pm. Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea

Yea: 5, Nay: 0

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

Motion to recommend the approval of policies: 2008, 2010, 3003.1, 3004.1, 3012, 3057, 4056, 5012, 6021, 6037, and Public Comment Rules. Passed with a motion by Mike Voelker and a second by Ryan Osten.

Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

11.7. Discuss, consider, and take all action necessary to approve a correction to the 2022-2023 Ravenna Public Schools Budget

Motion to approve the corrected 2022-2023 Ravenna Public Schools budget. Passed with a motion by Ryan Osten and a second by Marc Vacek.

Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

12. Discussion Items

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

12.2. Discuss, consider, and take all action necessary to give the board an update on working with Wilkins Group

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 10:58 PM Passed with a motion by Mike Voelker and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Marc Vacek: Yea, Mike Voelker:
Yea

Yea: 5, Nay: 0