

Board of Education Special Meeting

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

Thursday, October 27, 2022 8:00 PM

Misti Fiddelke: Present
Ryan Osten: Present
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

3. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 6, 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 October 19th, 2022 edition of the Ravenna News

8. Information and Action Items

8.1. Discuss, consider, and take all action necessary to approve the purchase of a mini-van

8.2. Discuss, consider, and take all action necessary to approve the final payment to T.L. Sund Contractors, Inc. for the completion of the parking lot renovation project as recommended by Brundart Engineering

Motion to approve final payment to T.L. Sund Contractors, Inc. in the amount of \$245,042.65, as recommended by Brungardt Engineering. Passed with a motion by Mike Voelker and a second

by Marc Vacek.

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

Yea: 6, Nay: 0

8.3. 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 8:22 pm Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 6, Nay: 0

9. Adjournment

Motion to adjourn 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0