

Board of Education Regular Meeting

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

Monday, November 14, 2022 7:30 PM

Misti Fiddelke: Absent
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

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, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 5, 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 less item 7.4 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

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 November 9th Edition of the Ravenna News

7.4. Discuss, consider, and take all necessary action to declare Jr. High Football uniforms as surplus for immediate sale or disposal

8. Request to Address the Board and Correspondence

9. Blue Jay Celebration of Success: Elementary Staff @ 8:05 pm

10. Board Report & Year One Goals Meeting Pulse

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to submit final payment to A2 Gutter and Siding for the repair work they completed on storm-damaged buildings

Motion to pay A2 Gutter and Siding \$57,000 for the completion of repair work to storm damaged buildings 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

11.2. Discuss, consider, and take all action necessary to renew the interlocal agreement between the City of Ravenna, the Ravenna Economic Development Corporation, and Ravenna Public School District 69

Motion to approve the interlocal agreement between the City of Ravenna, the Ravenna Economic Development Corporation, and Ravenna Public School District 69 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

11.3. Discuss, consider, and take all action necessary to the 2022 annual school district financial audit

Motion to approve the 2022 district annual financial audit 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

11.4. Negotiations with the REA (Possible Executive Session) @ 7:30

Motion to enter executive session for the purposes of negotiations with the REA at 7:45 pm 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

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

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to give the board an update on ALICAP's annual safety visit, including commendations and recommendations

12.2. Discuss, consider, and take all action necessary to give the board an update regarding potential HVAC projects in the elementary and high school gyms with Marty Kasl at approximately 8:15 pm

12.3. Discuss, consider, and take all action necessary to give the board an update on the work of Wilkins group on the facilities study, master plan, and facilities with Jacob Sertich at approximately 8:30 pm

12.4. Discuss, consider, and take all action necessary in reviewing the board goal of developing a regular systemized communication strategy for parents and community members

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

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 10:12 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