

Board of Education Regular Meeting

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

Monday, April 10, 2023 7:00 PM

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

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
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. Approval of Agenda
Motion to approve the agenda Passed with a motion by Mike Voelker and a second by Dawn Standage.
Misti Fiddelke: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 5, Nay: 0
7. Financial Report
8. Consent Agenda
Motion to approve the consent removing Andrea Wolf's contract from the agenda and making a separate agenda item Passed with a motion by Dawn Standage 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
- 8.1. Discuss, consider, and take all necessary action to minutes

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

8.3. Notice of Meeting Publication: The notice for this board meeting was published in the April 6th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to the resignation of staff members: Tiffany Jacobsen and Heidi Kjar

8.5. Discuss, consider, and take all action necessary to the approval of staff contracts: Karrie Huryta

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Hunter Education/Safety & Dave Huryta Technology Presentation

11. Information and Action Items

11.1. Discuss, consider, and take all action necessary to fertilizer bids for 2023
motion to approve the bid from Arrow Seed Co Passed with a motion by Marc Vacek and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 6, Nay: 0

11.2. Discuss, consider, and take all action necessary to elementary carpet replacement in the elementary library and/or two classrooms

Motion to approve the bid from Jacobi to replace the carpet in the elementary library and classrooms. Passed with a motion by Mike Voelker and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 6, Nay: 0

11.3. Discuss, consider, and take all action necessary for negotiations with the REA(possible executive session)

Motion to go into closed session at 8:30 pm in order to discuss negotiation with the REA. Passed with a motion by Dawn Standage and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 6, Nay: 0

11.4. Discuss, consider, and take all action necessary to the contract of Andrea Wolf

Motion to approve contract for Andrea Wolf with the removal of the line "In the event that the terms of the negotiated agreement are changed to allow that all years of service credit are granted a new contract reflecting that change shall be issued." Passed with a motion by Ryan Osten and a second by Marc Vacek.

Tara Schirmer: Nay, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 5, Nay: 1

12. Discussion Items

12.1. Policy Review- 4030 Evaluation of Certified Employees, Teacher Contract, and 5068 Extracurricular Drug Testing Program

12.2. Final Policy Review-4000 Series

12.3. Final Policy Review-5000 Series

12.4. Final Policy Review-6000 Series

12.5. Discuss, consider, and take all action regarding summer facilities and grounds projects. Tour starts at 7:00 pm.

12.6. 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. Positive Comments

17. Adjournment

Motion to adjourn at 10:31 PM Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 6, Nay: 0