

## Board of Education Regular Meeting

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

Monday, May 8, 2023 8:00 PM

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

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

### 2. Excuse Absent Board Members

Motion to excuse absent board member Vacek 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, 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. Approval of Agenda

Motion to approve the agenda 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, Mike Voelker: Yea

Yea: 5, Nay: 0

### 7. Financial Report

### 8. Consent Agenda

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

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

Voelker: Yea  
Yea: 5, 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 May 3rd edition of the Ravenna News

9. Request to Address the Board and Correspondence

10. Information and Action Items

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

Motion to approve policies and teacher contract as presented 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, Mike Voelker: Yea

Yea: 5, Nay: 0

10.2. Final Policy Review-4000 Series

10.3. Final Policy Review-5000 Series

10.4. Final Policy Review-6000 Series

10.5. Discuss, consider, and take all necessary action to approve engineering services for possible elementary and high school gym HVAC projects

Motion to approve ETI as the engineer to oversee potential HVAC projects in the elementary and/or high school gym areas. 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, Mike Voelker: Yea

Yea: 5, Nay: 0

11. Discussion Items

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

12. Elementary Principal's Report

13. Secondary Principal's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 8:34 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, Mike

Voelker: Yea  
Yea: 5, Nay: 0