

Board of Education Regular Meeting

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

Friday, June 16, 2023 12:00 PM

Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Absent
Dawn Standage: Absent
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 Dawn Standage and Tara Schirmer. Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: 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. 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, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

7. Information and Action Items

7.1. Discuss, consider, and take all necessary action regarding a potential elementary gym HVAC project

Motion to approve base bid A provided by Jerry's Sheet Metal for the replacement of the elementary gym HVAC system. Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

7.2. Discuss, consider, and take all necessary action regarding a potential high school gym HVAC project

Motion to approve base bid B as presented by Jerry's Sheet Metal for the replacement of the high school gym HVAC system. Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0

8. Adjournment

Motion to adjourn at 12:14pm Passed with a motion by Ryan Osten and a second by Mike Voelker.

Misti Fiddelke: Yea, Ryan Osten: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 4, Nay: 0