

Board of Education Regular Meeting

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

Monday, July 10, 2023 8:00 PM

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

Misti Fiddelke: Yea, Ryan Osten: 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. 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, Dawn Standage: Yea, Marc Vacek: 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 Dawn Standage and a second by Ryan Osten.

Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: 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 July 5th edition of the Ravenna News

8.4. Discuss, consider and take all action necessary to the banking resolution with Town & Country Bank

8.5. Discuss, consider, and take all necessary action to accept the resignation of Joana Velez-Bermudez

8.6. Discuss, consider, and take all action necessary to declare items as surplus inventory for immediate sale or disposal

8.7. Discuss, consider, and take all action necessary in reviewing the RPS 2023-2024 safe return/stay in school plan, considering any and all community input

9. Request to Address the Board and Correspondence

10. Information and Action Items

10.1. Annual Parental Involvement Policy Review Hearing (Policy #5018)

Motion to adopt policy #5018 Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

10.2. Annual Title I Parental Involvement Policy Review Hearing (Policy # 5057)

Motion to adopt policy #5057 Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

10.3. Annual Student Fees Policy Hearing (#5045)

Motion to adopt Student Fees Policy (#5045) Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

10.4. Annual Bullying Policy Review (#5054)

Motion to adopted revised policy #5054 Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea

Yea: 5, Nay: 0

10.5. Annual Attendance and Excessive Absenteeism Policy Review (#5001)

Motion to approve Policy #5001 Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0

10.6. Discuss, consider, and take all action necessary to set meal prices for the 2023-24 school year

Motion to set the meal prices as recommended for the 2023-24 school year. Passed with a motion by Ryan Osten and a second by Mike Voelker.

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

Yea: 5, Nay: 0

10.7. Discuss, consider, and take all action necessary to 2023-24 School Calendar Revision Amend the calendar Passed with a motion by Dawn Standage and a second by Mike Voelker.

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

Yea: 5, Nay: 0

10.8. Discuss, consider, and take all action necessary to the 2023-24 Student Handbook

Motion to approve the 2023-24 Student Handbook as presented Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 5, Nay: 0

10.9. Discuss, consider, and take all action necessary to the 2023-24 Ravenna Public Schools Student Activity Handbook

Motion to approve the 2023-24 Student Activity Handbook as presented Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

10.10. Discuss, consider, and take all action necessary to the 2023-24 Staff Handbook

Motion to approve the 2023-24 Staff Handbook as presented. Passed with a motion by Mike Voelker and a second by Marc Vacek.

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

Yea: 5, Nay: 0

11. Discussion Items

11.1. Discuss, consider, and take all action necessary to the annual school board policy review as recommended by KSB School Law

11.2. Discuss, consider, and take all action regarding elementary gym HVAC project

11.3. Discuss, consider and take all action regarding 2023-2024 Breakfast, Lunch and Milk Prices

11.4. Discuss, consider, and take all action necessary to 2023-24 Budget Planning

11.5. Discuss, consider and take all action necessary to NASB Monthly Update

11.6. Discuss, consider, and take all action necessary to NRCSA Superintendent Transition Meeting

11.7. Discuss, consider, and take all action necessary to real estate proposal (Executive Session)
Motion to convene to executive session for the purpose of discussing a proposed real estate transaction to protect the public's interest at 8:58 PM. President Fiddelke repeated the reason for going into executive session, prior to the board entering executive session. The board came out of executive session at 9:15PM with a motion by Osten and a second by Vacek. Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0

11.8. Discuss, consider, and take all action necessary to personnel matters (Executive Session)
Motion to convene to executive session for the purpose of discussing personnel matters to protect needless injury to the reputation of those being discussed. The board convened to executive session at 9:16 PM. President Fiddelke repeated the purpose for entering executive session prior to the board going into executive session. The board came out of executive session at 10:07 PM with a motion by Vacek and a second by Osten. Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0

12. Superintendent's Report

13. Positive Comments

14. Adjournment

Motion to adjourn at 10:08 PM Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

Yea: 5, Nay: 0