

Board of Education Regular Meeting

Ravenna Public Schools Youth Center
P.O. Box 8400
Ravenna, NE 68869-8400

Thursday, August 24, 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 & Tara Schirmer Passed with a motion by Marc Vacek 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.*

Motion to approve the consent agenda 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

Motion to approve the transfer of \$40,000 from the General Fund to the Activity Fund Passed with a motion by Marc Vacek and a second by Ryan Osten.

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

6. Consent Agenda

6.1. Notice of Meeting Publication: The notice for this board meeting was published in the August 23rd edition of the Ravenna News and the August 19th Edition of the Kearney Hub

6.2. Discuss, consider, and take all necessary action to the minutes

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

7. Information and Action Items

7.1. Discuss, consider, and take all action necessary to transfer \$40,000 from the General Fund to the Activities Fund

7.2. Discuss, consider, and take all action necessary to transfer \$100,000 from the General Fund to the Depreciation Fund

Motion to transfer \$100,000 from the General Fund to the Depreciation Fund 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

7.3. Discuss, consider, and take all action necessary to transfer \$50,000 from the General Fund to the Lunch Fund

Motion to transfer \$50,000 from the General Fund to the Lunch Fund Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

7.4. Discuss, consider, and take all action necessary to transfer \$38.96 from the Bond Fund to the General Fund

Motion to transfer \$38.96 from the Bond Fund to the General Fund. 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. Discussion Items

8.1. Discuss, consider, and take all action necessary for 2023-24 budget planning based on the "Budget Workshop" presented by the superintendent

9. Superintendent's Report

10. Adjournment

Motion to adjourn at 12:57 PM 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