

Board of Education Regular Meeting (Immediately Following the Property Tax Request Hearing)

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

Monday, September 11, 2023 8:02 PM

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

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

2. Excuse Absent Board Members

Motion to excuse absent board members Voelker Passed with a motion by Ryan Osten and a second by Tara Schirmer.

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

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

Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: 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 public notice for the Regular September 11th Board Meeting, the 2023-24 Budget Hearing Notice, and the 2023-24 Property Tax Request Hearing Notice were published in the September 6th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to declare worn gaga ball pit mats as surplus for immediate sale or disposal

8.5. Discuss, consider, and take all action necessary to the resignation of Peg Dethlefs, bus driver

9. Request to Address the Board and Correspondence : BCCP Youth Advisory Board on Supporting Student Mental Health Needs @ 8:30

10. Blue Jay Celebration of Success: Mr. Lammer's Automotive Class Project

11. Information and Action Items

11.1. Discuss, consider, and take all necessary action to appoint Mrs. Cassie Giffin to the Ravenna Public Schools Foundation Board

Motion to appoint Cassie Giffin as a community representative board member on the Ravenna Public School Foundation Board to replace exiting board member Mrs. Jill Hurt 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, Marc Vacek: Yea

Yea: 5, Nay: 0

11.2. Discuss, consider, and take all necessary action to the proposed 2023-24 Ravenna Public Schools Budget

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

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

Yea: 5, Nay: 0

11.3. Discuss, consider, and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

Motion to approve adoption of the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7% for the 2023-24 budget cycle 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

Yea: 5, Nay: 0

11.4. Discuss, consider, and take all necessary action to 2023-24 Property Tax Resolution Motion to approve the 2023-24 Property Tax Resolution and to approve the corresponding property tax request as presented Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0

11.5. Discuss, consider, and take all action necessary to Ravenna Public School Board Policy "2008 Meetings"

Motion to approve revision of board policy 2008 "Meetings" on first and final reading Passed with a motion by Dawn Standage and a second by Tara Schirmer.

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

Yea: 5, Nay: 0

12. Discussion Items

12.1. New Staff Member Introductions

12.2. Discuss, consider, and take all action necessary to Student Assistance Plan - Guest Presentation by Wholeness Healing Staff @ 9:00

12.3. Discuss, consider, and take all action necessary to Suicide Awareness Policy

12.4. Discuss, consider, and take all action necessary to the lease of the Ravenna Public Schools Pasture

12.5. Discuss, consider, and take all action necessary to Option Enrollment Resolution

13. Elementary Principal's Report

14. Secondary Principal's Report

15. Superintendent's Report

16. Board Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 10:28 PM Passed with a motion by Ryan Osten and a second by Marc Vacek.

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

Yea: 5, Nay: 0