

## Board of Education Working Meeting

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

Thursday, October 10, 2024 7:00 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 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, Marc Vacek: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

#### 3. The Pledge of Allegiance

Excuse 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

#### 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. Notice of Meeting Publication: The public notice for this meeting was published in the October 2nd edition of the Ravenna News

Motion to record in the meeting minutes that the public notice for the meeting was published in the Ravenna News 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. Approval of Agenda

Motion to approve the agenda as presented 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

approve 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

## 8. Request to Address the Board and Correspondence

### 9. Information and Action Items

9.1. Discuss, consider, and take all action necessary to community and stakeholder engagement regarding the proposed building project at Ravenna Public Schools

### 10. Adjournment

Motion to adjourn at 9:20 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