

Board of Education Regular Meeting

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

Monday, February 10, 2025 7:00 PM

Kelly Bock: Present
Misti Fiddelke: Present
Micah Miigerl: Present
Ryan Osten: Present
Dawn Standage: Present
Mike Voelker: Present

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

2. Excuse Absent Board Members

3. Recitation of School Mission Statement: *Preparing Students Today to Succeed Tomorrow: Family-Community-School*

4. Recitation of Board Mission Statement: *Providing collaborative leadership to prepare students today to succeed tomorrow.*

5. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Mike Voelker.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage:

Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

6. Financial Report

7. Consent Agenda

Motion to approve the consent agenda Passed with a motion by Mike Voelker and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage:

Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

7.1. Discuss, consider, and take all necessary action to minutes

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

7.3. Notice of Meeting Publication: The public notice for this meeting was published in the February 5th edition of the Ravenna News

8. Blue Jay Celebration of Success - National Finance Challenge Promo Video

9. Artist of the Month -

10. Request to Address the Board and Correspondence

11. Information and Action Items

11.1. Discuss, consider, and take all necessary action to Board Member Appointments to the Ravenna Public Schools Foundation

Motion to appoint Tina Cacy to serve on the RPS Foundation. Passed with a motion by Dawn Standage and a second by Micah Miigerl.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

11.2. Discuss, consider, and take all action necessary to mid-year school board policy update

Motion to approve revisions to Ravenna Public School Board Policies 2008 & 3004.1 on first reading and to waive second reading of the policies and to rescind all previous version of these policies Passed with a motion by Micah Miigerl and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

11.3. Discuss, consider, and take all action necessary to the purchase of a van in the amount of \$31,000 from the Depreciation Fund

Motion to approve the purchase of a used Ford Transit Van from the Depreciation Fund in the amount of \$31,000 from Dillon's Auto Passed with a motion by Mike Voelker and a second by Kelly Bock.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

11.4. Discuss, consider, and take all action necessary to a transfer in the amount of \$37,000 from the General Fund to the School Nutrition Fund

Motion to transfer \$37,000 from the General Fund to the School Nutrition Fund. Passed with a motion by Dawn Standage and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

12. Discussion Items

12.1. Discuss, consider, and take all action necessary to the 2025-26 Ravenna Public Schools Calendar

12.2. Discuss, consider, and take all action necessary to Ravenna Public School Board Policy 5022

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 7:47 PM Passed with a motion by Ryan Osten and a second by Mike Voelker.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage:

Yea, Mike Voelker: Yea

Yea: 6, Nay: 0