

## Board of Education Regular Meeting

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

Monday, December 9, 2019 7:00 PM

Marilyn Bohn: Present  
Misti Fiddelke: Present  
Ryan Osten: Present  
Tara Schirmer: Present  
Dawn Standage: Present  
Marc Vacek: Present

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

2. Excuse Absent Board Members

3. The Pledge of Allegiance

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

5. Approval of Agenda

Motion to approve the agenda Passed with a motion by Ryan Osten and a second by Marc Vacek.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea  
Yea: 6, Nay: 0

6. Financial Report

7. Consent Agenda

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

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: 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 Public Meeting-City of Ravenna-December 2nd

8. Request to Address the Board and Correspondence
9. Blue Jay Celebration of Success-School Nutrition Program
10. ABC Bluejay Staff Member of the Month-Mrs. Dawn Reicks
11. Information and Action Items
  - 11.1. Negotiations with REA @ 7:00 PM (Executive Session)
  - 11.2. Discuss, consider, and take all action necessary to the superintendent's evaluation and contract
12. Discussion Items
  - 12.1. Discuss, consider, and take all necessary action to election filing deadlines for board members
  - 12.2. 2nd Committee on American Civics Meeting Date
  - 12.3. Policy Review-1000 Series & 2000 Series
  - 12.4. Strategic Planning-Guest Presenter Scott Daniel @ 9:00 via Zoom
13. Elementary Principal's Report
  
14. Secondary Principal's Report
  
15. Superintendent's Report
  
16. Board Report
17. Positive Comments
18. Adjournment