

Board of Education Regular Meeting

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

Monday, May 14, 2018 7:00 PM

1. 7:00 PM Building & Grounds Tour from 7:00-8:00 PM. 8:00 Business Meeting-Note to The Public: The Board Members will tour the building and grounds from 7:00 to 8:00. The regular business meeting will start at 8:00 or immediately following the building and grounds tour.

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

3. Excuse Absent Board Members

4. Approval of Agenda

Motion to approve the agenda Passed with a motion by Dawn Standage and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

5. Financial Report

6. Consent Agenda

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

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

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

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

6.3. Declare old basketball warm ups as surplus for immediate sale or disposal

6.4. Discuss, consider, and take all action necessary to declaring speech textbooks as surplus for immediate sale or disposal

6.5. Discuss, consider, and take all action necessary to declaring musical instruments as surplus for resale

6.6. Discuss, consider, and take all action necessary to rescinding the bid award for an industrial lawn mower to Grone's Outdoor Power in the amount of \$10,349.95

6.7. Discuss, consider, and take all action necessary to awarding industrial mower bid to Grone's Outdoor Power in the amount of \$9834

6.8. Discuss, consider, and take all action necessary to the resignation of certificated staff member, Stephanie Rodenborg

6.9. Discuss, consider, and take all action necessary to the resignation of classified staff member, Mrs. Ruth Bergmeier, Custodian

6.10. Discuss, consider, and take all action necessary to the resignation of classified staff member, Mr. Kyle Moore, Para Professional

6.11. Discuss, consider, and take all action necessary to purchasing retirement gift for retiree in the amount of \$125.95

6.12. Discuss, consider, and take all action necessary to transferring \$1185 from the General Fund to the Lunch Fund

7. Request to Address the Board and Correspondence

8. Blue Jay Celebration of Success-World's Robotics Competitors-Kooper Schirmer & Abe Schroeder

9. ABC Bluejay Staff Member of the Month

10. Information and Action Items

10.1. Discuss, consider, and take all action necessary to hiring of media specialist
Motion to hire Holly Myers as ms/hs media specialist for the 2018-19 school year Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

10.2. Discuss, consider, and take all action necessary to hiring of ms/hs science teacher
Motion to hire Scott Stecklein as ms/hs science teacher for 2018-19 school year Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

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

10.3. Discuss, consider, and take all action necessary interlocal agreement with Fullerton Public Schools for distance learning services for Family & Consumer Science for the 2018-19 School Year

Motion to approve resolution to enter into interlocal agreement with Fullerton Public Schools for the purpose of providing FCS courses to Ravenna Students during the 2018-19 School Year Passed with a motion by Marc Vacek and a second by Dawn Standage.

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

10.4. Discuss, consider, and take all action necessary to school breakfast and lunch prices for the 2018-19 school year

Motion to increase student lunch and breakfast prices by 5 cents and adult meal prices by 15 cents for the 2018-19 school year Passed with a motion by Ryan Osten and a second by Marilyn Bohn.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.5. Discuss, consider, and take all action necessary to Policy #5068-Extracurricular Random Drug Testing Program

Motion to approve second and final reading of Board Policy #5068-Extracurricular Random Drug Testing Program Passed with a motion by Dawn Standage and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.6. Discuss, consider, and take all action necessary to the purchase and installation of a football scoreboard with donated funds

Motion to approve purchase and installation of football scoreboard with donated funds Passed with a motion by Marc Vacek and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0

10.7. Discuss, consider, and take all actions necessary to the amendment of the superintendent's contract

Motion to approve the amended superintendent's contract Passed with a motion by Dawn Standage 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

11. Discussion Items

11.1. Discuss, consider, and take all action necessary to Board Self Evaluation & Retreat Planning

12. Elementary Principal's Report-MTSS & BI Program Report

13. Secondary Principal's Report-MTSS & BI Program Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment

Motion to adjourn at 10:01 PM Passed with a motion by Marilyn Bohn and a second by Ryan Osten.

Marilyn Bohn: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Tara Schirmer: Yea, Dawn

Standage: Yea, Marc Vacek: Yea

Yea: 6, Nay: 0