

Board of Education Regular Meeting

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

Monday, February 14, 2022 7:00 PM

Misti Fiddelke: Present
Ryan Osten: Present
Tara Schirmer: Present
Dawn Standage: Present
Marc Vacek: Present
Mike Voelker: 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. 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 Marc Vacek and a second by Ryan Osten.

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

Yea: 6, 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 Dawn Standage.

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

Yea: 6, 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. Discuss, consider, and take all action necessary to the banking resolution with Town & Country Bank

8.4. Notice of Meeting Publication: The notice for this board meeting was published in the February 9th edition of the Ravenna News

8.5. Discuss, consider, and take all action necessary regarding the resignation of Judi Dunning

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success: Dave Huryta - Technology Update

11. Board Report & Year One Goals Meeting Pulse

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to the 2022-23 Ravenna Public Schools Calendar

Motion to approve the 2022-23 school calendar as presented Passed with a motion by Dawn Standage 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

12.2. Discuss, consider, and take all action necessary to for the superintendent's compensation and contract for the 2022-23 school year

Motion to approve the 2022-2023 superintendent's contract 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, Mike Voelker: Yea

Yea: 6, Nay: 0

12.3. Discuss, consider, and take all action necessary for the future investment plan for RPS.

12.4. Discuss, consider, and take all action regarding the approval of Special Education Contract and Cooperative Service Agreements with ESU 10 for the 2022-2023 school year.

Motion to approve the ESU 10 service agreements as presented. Passed with a motion by Tara Schirmer and a second by Ryan Osten.

Misti Fiddelke: Abstain (With Conflict), Mike Voelker: Abstain (With Conflict), Ryan Osten: Yea, Tara Schirmer: Yea, Dawn Standage: Yea, Marc Vacek: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 2

13. Discussion Items

13.1. Policy Review-1000 Series & 2000 Series

13.2. Policy Review-3000 Series

13.3. Discuss, consider, and take all action necessary for compensation for classified staff during 2022-23 school year

13.4. Discuss, consider, and take all action necessary regarding potentially paving the parking lot area that is currently white rock

13.5. Discuss, consider, and take all action necessary in reviewing the RPS 2021-2022 safe return to school plan, considering any and all community input

13.6. Discuss, consider, and take all action necessary to give the board an update on the work of Wilkins group on the facilities study, and master facilities plan

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Positive Comments

18. Adjournment

Motion to adjourn at 8:09 PM Passed with a motion by Mike Voelker and a second by Ryan Osten.

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

Yea: 6, Nay: 0