Board of Education Regular Meeting

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

Monday, December 11, 2023 8:00 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 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, 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 Mike Voelker.
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. Notice of Meeting Publication: The public notice for the Regular December 11th Board Meeting was published in the December 6th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary to the resignation of Mrs. Sue Nissen

8.5. Discuss, consider, and take all action necessary to the resignation of Mrs. Amy Styren

8.6. Discuss, consider, and take all action necessary to declaring library books as surplus for immediate sale or disposal

8.7. Discuss, consider, and take all action necessary to declaring 2 welders, 1 desk, and 1 filing cabinet as surplus for immediate sale or disposal

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Mrs. Haley Gadeken & Caley Mingus- Use of Technology

11. Artist of the Month - Talisee Peterson & Ravenna High School One - Act Cast & Crew

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to the secondary interim principal contract
Motion to approve the contract for Mr. Noah Maulsby as secondary interim principal for the remainder of the 2023-24 school year 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

12.2. Discuss, consider, and take all action necessary to the hiring of the interim 7-12 PE teacher for the remainder of the 2023-24 school year
Motion to hire Mr. Cannon Blauvelt as the Interim 7-12 PE Teacher for the remainder of the 2023-24 school year Passed with a motion by Ryan Osten and a second by Mike Voelker.
Tara Schirmer: Nay, Misti Fiddelke: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Marc Vacek: Yea, Mike Voelker: Yea
Yea: 5, Nay: 1

13. Discussion Items

13.1. Discuss, consider, and take all action necessary to negotiations with the REA @ 8:00 PM - (Executive Session)
Motion to enter executive session for the purpose of negotiating with the REA because it is in the best interest of the public at 8:12 PM passed. President Fiddelke repeated the reason for going into executive session prior to entering into executive session. Motion to exit executive session at 8:34 PM passed with a motion by Mike Voelker and a second by Ryan Osten. 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

13.2. Discuss, consider, and take all action necessary to the Board of Education picture for the yearbook

13.3. Discuss, consider, and take all action necessary to election filing notice from Buffalo County Election Commissioner

13.4. Policy 5029 & preparations for staff and students in response to coping strategies during crisis and grief

13.5. Discuss, consider, and take all action necessary to policy #5068 regarding during testing for student activity participants - Mr. Maulsby & Mr. Schroeder

13.6. Discuss, consider, and take all action necessary to the high school track

13.7. Discuss, consider, and take all action necessary to the annual board retreat scheduled for January 17th @ 5:30 PM

13.8. Discuss, consider, and take all action necessary to the evaluation of the superintendent (Possible Executive Session)

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Board Report

18. Positive Comments

19. Adjournment
Motion to adjourn at 10:14 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