

Board of Education Regular Meeting

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

Monday, February 12, 2024 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 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 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

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 resignation of kitchen staff member, Nancy Chizek

8.4. Notice of Meeting Publication: The public notice for this meeting was published in the February 7th edition of the Ravenna News

8.5. Discuss, consider, and take all action necessary in reviewing the RPS 2022-2023 safe return to school plan, considering any and all community input

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Yearbook Layout Student Demonstration - Mrs. Havranek

11. Artist of the Month - Matti Lyons

12. Information and Action Items

12.1. Discuss, consider, and take all action necessary to the secondary principal contract
Motion to approve the employment contract for Mr. Noah Maulsby as secondary principal
Passed with a motion by Dawn Standage 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 K-12 Media Specialist
Motion to hire Mrs. Jennifer Hanna as the K-12 media specialist 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

12.3. Discuss, consider, and take all action necessary to the hiring of the PE teacher
Motion to hire Mr. Eric Miller as the PE teacher 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

12.4. Discuss, consider, and take all action necessary to negotiations with the REA @ 7:15 PM -
(Executive Session)

Motion to approve the 2024-25 Negotiated Agreement 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

12.5. Discuss, consider, and take all action necessary to the 2024-25 Ravenna Public Schools
Calendar

12.6. Discuss, consider, and take all action necessary to the north parking lot project
Motion to enter into a contract with Oak Creek Engineering of Kearney, NE, for engineering
services in conjunction with the north parking lot improvement project 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

12.7. Discuss, consider, and take all action necessary to the track resurfacing project

Motion to approve the track resurfacing project specifications as presented 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

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

Motion to continue to have Misti Fiddelke, Ryan Osten, and Mike Voelker continue to serve as representatives on the RPS Foundation for the 2024 year and to appoint Jessica Anderson and Brandy Brodersen to the RPS Foundation Board 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

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 to the School Improvement External Evaluation

13.4. Discuss, consider, and take all action necessary to improvements to the middle school/high school woodshop with Mr. Lammers @ 8:00 PM

13.5. Discuss, consider, and take all action necessary for girls' middle school and high school wrestling

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

13.7. Discuss, consider, and take all action necessary to future building improvements

13.8. Discuss, consider, and take all action necessary to personnel matters (Executive Session)

Motion to enter into executive session to avoid needless injury to the reputation of the employee being discussed because it is in the best interest of that employee at 9:11 PM . President Fiddelke repeated the reason for entering into executive session prior to entering into executive session.

Motion to come out of executive session at 9:50 PM with a motion by Volker and a second by Osten passed. 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

14. Elementary Principal's Report

15. Secondary Principal's Report

16. Superintendent's Report

17. Board Report

18. Positive Comments

19. Adjournment