

Board of Education Regular Meeting

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

Monday, March 11, 2024 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 Marc Vacek.

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 this meeting was published in the March 6th edition of the Ravenna News

8.4. Discuss, consider, and take all action necessary in reviewing the RPS 2023-2024 safe return to school plan, considering any and all community input

8.5. Discuss, consider, and take all action necessary to declaring woodshop equipment as surplus for immediate sale or disposal

8.6. Discuss, consider, and take all action necessary to the resignation of Ms. Kristi Hagge, custodian

8.7. Discuss, consider, and take all action necessary to the resignation of Ms. Lynda Endecott

8.8. Discuss, consider, and take all action necessary to the resignation of Mrs. Rebecca Panowicz, para professional

9. Request to Address the Board and Correspondence

10. Blue Jay Celebration of Success - Mrs. Yendra and Spanish Students Community Engagement Project

11. Artist of the Month -Kaleb Verbeck

12. Information and Action Items

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

Motion to approve the 2024-25 RPS School Calendar as presented 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 approve bidding specifications for the north parking lot improvement project.

Motion to approve the north parking lot improvement project design and bidding specifications as presented Passed with a motion by Dawn Standage and a second by Tara Schirmer.

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 track resurfacing improvement project

Motion to award the track resurfacing project contract to Fisher Tracks in the amount of \$85,780 from the special building fund 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 the purchase of school mowers from the Depreciation Fund

Motion to approve the purchase of 350X Select; Z970R Z Trak, and Material Collection System from AKRS Equipment of Ravenna, NE 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

12.5. Discuss, consider, and take all action necessary to the purchase of high school shot clocks from the special building fund

Motion to approve the purchase of the shot clocks for the high school gym from the special building fund in the amount of \$14,350 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

12.6. Discuss, consider, and take all action necessary to the request for proposals specifications for the printer and copier lease - Mr. Dave Huryta

Motion to approve the request for proposal specifications for the copier and printer leases 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

12.7. Discuss, consider, and take all action necessary to student computer refresh - Mr. Dave Huryta

Motion to approve the purchase of student computers in an amount not to exceed \$26,425 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

12.8. Discuss, consider, and take all action necessary to the network refresh through the use of E-rate funds and the General Fund - Mr. Dave Huryta

Motion to approve the outright purchase of Aruba network equipment from Prime Secured in the amount \$37,353.75 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

12.9. Discuss, consider, and take all action necessary to the school district's Emergency Operation Plan (EOP)

Motion to approve the Emergency Operation Plan as submitted 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

12.10. Discuss, consider, and take all action necessary to classified compensation for school year 2024-25

Motion to approve 4% wage increase for all classified staff and to increase para wages as discussed 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-3000 Series

13.2. Policy Review-4000 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 Policy # 5068 - Extracurricular Drug Testing Policy

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

13.6. Discuss, consider, and take all action necessary to the hiring of a full-time substitute for the 2024-25 School Year

13.7. Discuss, consider, and take all action necessary to the Head Start Building

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 9:45 PM Passed with a motion by Marc Vacek 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