

Board of Education Regular Meeting

Ravenna Public Library Community Meeting Room
324 Milan Avenue
Ravenna, NE 68869

Wednesday, August 27, 2025 12:00 PM

Kelly Bock: Present
Misti Fiddelke: Present
Micah Miigerl: Absent
Ryan Osten: Present
Dawn Standage: Absent
Mike Voelker: Present

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

2. Excuse Absent Board Members

Motion to excuse absent board members, Micah Miigerl & Dawn Standage Passed with a motion by Mike Voelker and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Micah Miigerl: Yea, Ryan Osten: Yea, Dawn Standage: Yea, Mike Voelker: Yea

Yea: 6, Nay: 0

Motion to excuse absent board members, Dawn Standage & Micah Miigerl Passed with a motion by Mike Voelker and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

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. Consent Agenda

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

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

6.1. Notice of Meeting Publication: The public notice for this meeting was published in the August 20th edition of the Ravenna News

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

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

7. Information and Action Items

7.1. Discuss, consider, and take all action necessary to transfer \$50,000 from the General Fund to the Lunch Fund

Motion to transfer \$50,000 from the General Fund to the Lunch Fund Passed with a motion by Ryan Osten and a second by Mike Voelker.

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

7.2. Discuss, consider, and take all action necessary to transfer \$55,000 from the General Fund to the Activities Fund

Motion to transfer \$55,000 from the General Fund to the Activities Fund. Passed with a motion by Ryan Osten and a second by Kelly Bock.

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

7.3. Discuss, consider, and take all action necessary to transfer \$100,000 from the General Fund to the Depreciation Fund

Motion to transfer \$100,000 from the General Fund to the Depreciation Fund Passed with a motion by Mike Voelker and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

7.4. Discuss, consider, and take all action necessary to transfer \$150,000 from the General Fund to the Employee Benefit Fund

Motion to transfer \$150,000 from the General Fund to the Employee Benefit Fund Passed with a motion by Kelly Bock and a second by Mike Voelker.

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0

7.5. Request to Address the Board and Correspondence

8. Discussion Items

8.1. Discuss, consider, and take all action necessary for 2025-26 budget planning, based on the "Budget Workshop" presented by the superintendent

9. Superintendent's Report

10. Adjournment

Motion to adjourn at 1:13 PM Passed with a motion by Kelly Bock and a second by Ryan Osten.

Kelly Bock: Yea, Misti Fiddelke: Yea, Ryan Osten: Yea, Mike Voelker: Yea

Yea: 4, Nay: 0