

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

MINUTES

April 11, 2022

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Bamford, support by Shull to approve the agenda as presented. Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Rosel, support by Bamford to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the March 15, 2022 Regular Board of Education Meeting
  - b. Accept the Resignation of Juan Zendejas, Middle School Wrestling Coach
  - c. Accept the Resignation of Jeff Sterken, Girls Varsity Basketball Coach
  - d. Accept the Resignation of Todd Bowmar, JV Boys Basketball Coach
  - e. Approve the Hire of Sarah Johnson, Middle School Social Studies Teacher FY 2022-2023
  - f. Approve the Hire of Casey Fairfield, Middle School Full Time Instructional Paraprofessional
  - g. Approve the Hire of Jennifer Drummond, Beechnau Full Time Instructional Paraprofessional
  - h. Approve the Hire of Lauren May, Beechnau Full Time Instructional Paraprofessional
  - i. Approve Contract Award Recommendations From Beckering Construction A-Q Totalling \$6,411,495.10Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
  - a. Superintendent Helmer distributed letters sent by Senator Jon Bumstead to each Board member.
  - b. Superintendent Helmer shared information about the easement agreement signed by the Village of Ravenna.
  - c. Superintendent Helmer distributed Special Education Millage flyers to Board members.
5. Reports
  - a. MAISD Superintendent Severson was welcomed and congratulated on his new position with MAISA. Superintendent Severson presented the Board with information regarding the upcoming May 2022 Special Education millage election.
  - b. Motion by Bamford, supported by Rosel to approve the expenditure of \$182,182.45 from the General Fund, \$51,312.92 from the Food Service Fund and \$101,256.90 from the Capital Project Fund check registers. Ayes: Justin

Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

6. Superintendent Report

- a. May 14, 2022 Ravenna Proud will be a big day for our community. We are at the halfway point for donations.
- b. Superintendent Helmer is planning an end of the year celebration of teaching and learning. Board members were encouraged to attend on June 2, 2022 at 11:30 a.m. at the high school.
- c. Superintendent Helmer briefed the Board on the district's offering of Active Shooter Training which will take place in August.

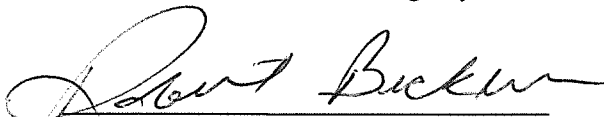
7. Old Business


- a. As Alternate Representative for MAISD and MASB, Brent Chalko will attend the upcoming MAISD budget hearing.

8. New Business

- a. Board members reviewed the number of open seats and timeline for the November 8, 2022 school board election.
- b. Motion by Rosel, support by Pierson to Approve the 2021-2022 Revised General Fund Budget. . Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Motion by Chalko, support by Shull to Adjourn. Ayes: Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. . Meeting adjourned at 6:43 p.m.

  
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President

  
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Secretary