

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

August 8, 2022

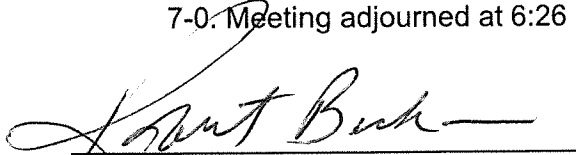
Administration Building at 5:45 p.m.

1. Regular meeting was called to order at 5:45 p.m. by President Bob Becklin. Present: Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent: Bamford.
2. Motion by Pierson support by Rosel to approve the agenda as presented. Ayes Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Shull, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda: Bamford arrived 5:48 p.m.
  - a. Approve the Board of Education Minutes from the Organizational and Regular Meetings of July 11, 2022 and Closed Session of July 11, 2022
  - b. Approve the Hire of Autumn VanDoornik, Beechnau Kindergarten Teacher
  - c. Approve the Purchase of a Ford E-150 XL 8-Passenger Van for \$21,174.00
  - d. Accept the Resignation of Rebecca Palmer, School Social WorkerAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
  - a. Superintendent Helmer introduced and welcomed Randy Linqvist, MAISD Superintendent
5. Reports
  - a. Motion by Rosel, supported by Shull to Approve the expenditures of \$267,625.13 from the General Fund, \$9,663.06 from the Food Service Fund and \$855,571.12 from the Capital Projects Fund. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
  - a. Superintendent Randy Linqvist shared the MAISD's Strategic Plan with Board members.
  - b. Superintendent Helmer gave an update on First Reformed Church progress.
  - c. Superintendent Helmer shared information about the Thomas Street update.
  - d. Board members were invited to tour the high school following the meeting.
7. Old Business
  - a. None
8. New Business
  - a. Motion by Bamford, support by Pierson to approve the Bid of \$41,190 and \$1,500 annual fee from 24/7 Security Systems for Bus Cameras. Ayes: Justin Bamford,

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

b. Motion by Rosel, support by Shull to approve the 2022-23 Middle School Handbook Changes. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Motion by Rosel, support by Chalko to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting adjourned at 6:26 p.m.



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President



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Secretary