

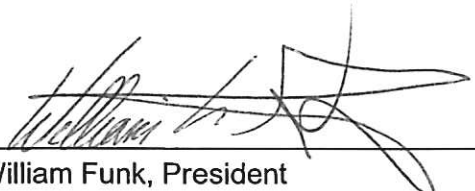
REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
FEBRUARY 10, 2020

High School Media Center
7:00 p.m.

1. Meeting called to order at 7:00 p.m. by President Funk. Present: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Absent Brent Chalko
2. Motion by Rosel, support by Shull to approve the agenda as presented. Chalko arrived 7:01 p.m. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
3. Motion by Becklin, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Organizational Meeting and Regular Board of Education Meeting of January 13, 2020
 - b. Approve the Retirement of Ann Shavalier, Business Affairs Coordinator
 - c. Approve the Revised 2019-2020 General Fund Budget
 - d. Accept the Resignation of Doug Samuels, Varsity Football CoachAyes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
4. Correspondence
 - a. President Funk shared congressional certificates and congratulations to the Board for Board Appreciation Month.
 - b. Superintendent Helmer shared correspondence from Muskegon County Health Department congratulating Transportation Director Tim Funk for achieving 100% MICR Immunization reporting which they said was very impressive.
 - c. Superintendent Helmer shared his experience connecting with students, parents and bus drivers by riding a morning route with veteran driver, Jerry Campbell. Mr. Helmer reported his appreciation for the drivers who assume the responsibility of transporting students and said he enjoyed greeting students and parents along the route. Drivers were treated to breakfast following their route.
5. Reports
 - a. Motion by Yonker, support by Pierson to approve the expenditures of \$169,962.18 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer discussed the district property and advice that he received from Forester Denny Worst and a local real estate agent to forgo having the Forest appraise the forests and request that the real estate agent hired by the district appraise the property. Motion by Rosel, support by Becklin to have President Funk appoint a 3-member committee to determine which properties to

sell, harvest or keep and the committee is to interview and hire a realtor. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0. Committee Members appointed by President Funk are: Mike Pierson, Fred Rosel and Jim Shull with alternates being Brent Chalko and Bill Funk.

7. Old Business - None
8. New Business - None
9. Motion by Shull, support by Chalko to move to Closed Session for the Purpose of Collective Bargaining Strategy and Periodic Personnel Evaluation. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0. Moved to closed session at 7:20 p.m.
10. Motion by Chalko, support by Rosel to move to Open Session. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0. Moved to open session at 7:48 p.m.
11. Motion by Becklin, support by Chalko to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0. Meeting adjourned at 7:48 p.m.



William Funk, President



Michael Pierson, Secretary