

Regular Meeting of the Ravenna Board of Education Meeting
July 15, 2019

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| Roll Call | 1. | Meeting called to order at 7:00 p.m. by President Funk. Members present were Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. |
| Approval of Agenda | 2. | Motion by Becklin, support by Rosel Approve the Agenda. Motion carried 7-0. |
| Approval of Consent Agenda | 3. | Motion by Pierson, support by Becklin to Approve the Consent Agenda. Motion carried 7-0. Items on the consent agenda were: |
| Minutes | A. | Approve the Minutes from the Budget Hearing, Regular Board of Education Meeting and Closed Session of June 10, 2019 |
| Teichmer | B. | Approve the Hire of Katie Teichmer, ECSE School Social Worker |
| Downs | C. | Approve the Hire of Krista Downs, High School English Teacher |
| Chartwells | D. | Approve Chartwell's Food Service Contract for the 2019-20 School Year |
| Hot Lunch Prices | E. | Approve a \$.10 Increase in Hot Lunch Prices - \$2.60 Elementary and \$2.85 Secondary |
| Jawor | F. | Approve the Hire of Carly Jawor, JV Girls Volleyball Coach |
| Gilbert | G. | Accept the Resignation of Eric Gilbert, 7th Grade Girls Basketball Coach |
| Asphalt Bid | H. | Approval of Bob's Asphalt Paving Bid for Repairing/Sealcoating All Parking Lots |
| Kern | I. | Accept the Resignation of Marissa Kern, Middle School Teacher |
| Correspondence | 4. | None |
| Finance | 5. | Motion by Yonker support by Chalko to approve the expenditures of the following: General Fund \$663,437.39; Payroll - \$600,000.00; Hot Lunch \$37,755.12; Revolving \$5,538.19. Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Motion carried 7-0. |
| Superintendent's Report | 6.A. | Superintendent Helmer is scheduling 1:1 meetings with BOE and DLT. |
| 1:1 Meeting | B. | MAISD Superintendent meeting with Superintendent Helmer is scheduled for July 16 to discuss services, partnerships and collaboration. |
| MAISD Superintendent | C. | Booster Golf Outing is July 20, 2019. Administrators will have a team. |
| Booster Golf | D. | Technology Director Landheer and Superintendent will be meeting with MAISD on July 24 to discuss Google Docs. |
| Google Docs | E. | MAISD Superintendent's Retreat/Annual Organizational Meeting, August 1 and 2. Superintendent Helmer attending |
| Superintendent's Retreat | F. | Monthly (DLT) District Leadership Team and (ILT) Instructional Leadership Team meetings are being scheduled |
| Monthly DLT and ILT Meetings | G. | DLT will have a retreat on August 8 and 9. |
| DLT Retreat | | |

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| Old Business | 7. None |
| New Business
SEPAC Rep | 8.A. Motion by Pierson, support by Rosel to Approve the Nomination of Leigh Wetzig as SEPAC Representative. Motion carried 7-0. |
| Bus Purchase | B. Motion by Becklin, support by Shull to Approve the Resolution to Borrow from Choice One Bank to Purchase Bus from Midwest. Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Motion carried 7-0. |
| Adjourn | 9. Motion by Becklin, support by Chalko to Adjourn. Motion carried 7-0. Meeting ended 7:34 p.m. |

Michael Pierson, Secretary

William Funk, President