

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

November 13, 2023

Ravenna High School Bulldog Room 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Ryan Jawor, Mike Pierson and Fred Rosel. Absent Brent Chalko, Joshua Emery, Paula Morton, and Jim Shull.
2. Superintendent Helmer introduced the four Student Superintendents who spent the day with him responding to emails, visiting buildings and preparing for a Board presentation. The four students chosen to be a Student Superintendent For A Day were: Kaden Borgman, Levi Luce, Taryn Marsman and Claire Rosel. Shull arrived at 6:33 p.m. Students presented their prepared presentation on the May 2024 Bond Proposal. Student Superintendents advocated for Option C which is a two-ballot proposal consisting of Option A and Option B. Board members and audience members were impressed with the students' presentation.
3. Motion by Rosel support by Jawor to approve the agenda as presented. Ayes: Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 4-0.
4. Motion by Shull, support by Jawor to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular And Closed Session Meeting Minutes of October 9, 2023
 - b. Approve the Hire of Kaitlynn Pant, Full Time Instructional Paraprofessional
 - c. Approve the Hire of Gera Wier, Building Administrative AssistantAyes: Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 4-0.
5. Correspondence
 - a. Superintendent Helmer expressed his appreciation for the students he had the pleasure of spending the day with as Student Superintendents. He expressed his congratulations to the parents on raising such well behaved and well spoken children. The students took pride in their role as Student Superintendents and represented themselves well while in the community and in the buildings they visited.
6. Reports
 - a. Beckering Advisors and TowerPinkster gave a presentation on the ballot options for the May 2024 election.
Motion by Rosel, support by Shull to place Option C on the May 2024 Election Ballot. Option C is a two (2) ballot proposal of Option A and/or B with Ballot Proposal 1 generating \$10M for Beechnau elementary Building Only Remodel and/or Ballot Proposal 2 generating \$6.1M for Beechnau Elementary Remodel of playground, site work, Middle School HVAC and Technology, High School Performing Arts Band Room; Transportation Building, Site Work and busses; Athletic Fields Scoreboards, Lighting and Site Work. Ayes: Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 4-0.
 - b. Motion by Rosel, supported by Shull to Approve the expenditures of \$138,782.84 from the General Fund and \$1,239.99 and from the Food Service and

\$233,889.82 from the Capital Projects Fund. Ayes: Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 4-0.

7. Superintendent Report

- a. Superintendent Helmer shared the Fenceline Patrollers November updates with the Board of Education.

8. Old Business

- a. None

9. New Business

- a. Board had First Read of NEOLA Updates Vol. 38, No.1

- i. Overview

1. PO 1540
 2. PO 2370.01
 3. PO 7217
 4. PO 7540.03
 5. PO 8305
 6. PO 8531

- b. Motion by Rosel, support by Shull to Approve the expenditures of \$74,660 to Control Resource for Access Controls Systems, \$30,740 to Control Resource for Door Camera Systems and \$5,838 to Aventric Technologies for AED Devices.

Ayes: Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 4-0.

10. Meeting Adjourned by unanimous consent at 7:11 p.m.



Michael Pierson, President



Fred Rosel, Secretary