

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

September 11, 2023

Ravenna High School Student Center 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel . Jim Shull absent.
2. Motion by Rosel support by Morton to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
3. Motion by Emery, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Meeting Minutes of August 14, 2023
 - b. Accept the Resignation of Krista Downs, Secondary English Teacher
 - c. Approve the Hire of Angelia Hammond, Custodian
 - d. Approve the Hire of Carmen Dodge, Part Time Non Instructional Parapro
 - e. Approve the Hire of Kaitlynn Pant, Part Time Non Instructional Parapro
 - f. Approve the Hire of Nate Hoekstra, High School Math Teacher
 - g. Accept the Resignation of Patricia VerMeer, High School Special Education Teacher
 - h. Approve the Hire of Dana Wyant, High School English Teacher
 - i. Approve the Hire of Shelby Howard, Middle School Sideline Cheer Coach
 - j. Approve the Hire of Melanie Block as Co-Advisor for High School Student Council and Junior Class Co- Advisor
 - k. Accept the Resignation of Elizabeth McDonald, Event Manager
 - l. Approve the Hire of Dana, Wyant, Language Arts Club AdvisorAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
4. Correspondence
 - a. None
5. Reports
 - a. Motion by Rosel, supported by Morton to Approve the expenditures of \$470,086.16 from the General Fund and \$4,677.84 and from the Food Service and \$209,201.46 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
6. Superintendent Report (Chalko left at 6:44 p.m.)
 - a. Board was updated on the proposed May Bond Election by Beckering Construction and TowerPinkster. Board action expected in November regarding the upcoming bond. A Community Forum will be held on October 16, 2023 at 6:30 p.m.
 - b. Current student enrollment is at 1039.
 - c. MAISD Safety Resource Officer Chief Gale begins his role at the MAISD on October 1, 2023. He will review safety and emergency plans for districts and align resources between schools and law enforcement agencies.

- d. After reviewing class sizes and discussing possibilities with district leadership, Beechnau Elementary will rearrange current staff to help with third grade class sizes.
7. Old Business
 - a. Superintendent Helmer and District Leadership Team members are finalizing the exit interview process.
 - b. Superintendent Helmer reported that Forester Denny Worst is marking trees for logging and assessing county needs for culverts and gravel to access the trees.
 8. New Business
 - a. Trustee Rosel brought up a conflict when there are Soccer games scheduled on the same night as a home Varsity Football game. Band students who play soccer are not able to participate with the band. AD Jawor will be contacted.
 - b. Trustee Rosel asked about the Baseball and Softball warning track. AD Jawor and Operations Director Zilka will be contacted.
 9. Motion by Rosel support by Emery to Move to Closed Session for the Purpose of Contract Negotiations. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 5-0. Chalko re-entered at 7:29 p.m.
 10. Motion by Rosel support by Chalko to Return to Open Session. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
 11. Meeting Adjourned by unanimous consent at 8:20 p.m.



Michael Pierson, President



Fred Rosel, Secretary