

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
September 14, 2020

High School Media Center

5:00 p.m.

1. Regular meeting called to order at 5:00 p.m. by President Bill Funk. Present: Bob Becklin, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Brent Chalko and Jim Shull absent.
2. Motion by Pierson, support by Becklin to approve the agenda as presented. Ayes: Bob Becklin, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 5-0.
3. Chalko arrived at 5:01 p.m. Motion by Rosel, support by Becklin to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular August 10, 2020 Board of Education Meeting
 - b. Approve Employee Contract, Two-year, Food Service, 2020 - 2022
 - c. Approve MAISD/MDE/ HB 5913/PA 149 Extended COVID-19 Learning Plan
 - d. Approve Employee Contract Extension, Admin/Supt., 2020 - 2024
 - e. Approve Edgenuity and Accelerated Education for Virtual Learning Courses/Platform
 - f. Approve a One-Year Child Care Leave of Absence for Marcia Warden, Paraprofessional
 - g. Approve the Hire of Todd Bowmar, Middle School Student Council Advisor
 - h. Accept the Resignation of Patricia Lander, CustodianAyes: Bob Becklin, Brent Chalko, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
4. Correspondence
 - a. Superintendent Helmer read a note received from the Skuse family acknowledging and supporting the Administrative Team for their hard work .
5. Reports
 - a. Motion by Pierson, supported by Becklin to approve the expenditures of \$100,894.71 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
6. Superintendent Report
 - a. Superintendent Helmer reported that Trustee Morton will represent the Board on the District School Improvement Team. Superintendent Helmer also reported that the district has staff members who are content experts assisting fellow staff members with formats being used to deliver instruction which is a great asset for the district and students. The Wednesday virtual class schedule is allowing time for staff to engage in 2-way communication with students, also gives a common

planning/prep time for cohort teachers and gives the maintenance and custodial crews the opportunity to perform additional disinfecting.

- b. Superintendent Helmer updated the Board on District Property. Moorland Township passed a motion to rezone 35 acres from NR to R2. Sullivan Township has a zoning question which has been referred to the realtor for review. Superintendent Helmer will act as Agent of the Board for land dealings along with Board Secretary Pierson.
 - i. Land continues to be surveyed.
 - ii. Don Scott is the district's real estate agent
 - iii. District Leadership Team created a Property Revenue Project/Purchase list
- c. Superintendent Helmer updated the Board on the COVID-19 Extended Learning Plan

7. Old Business

8. New Business

- a. Board expressed interest in a workshop regarding Open Meeting Act. Contact will be made with MASB and dates will be secured for the training.
- b. President Bill Funk announced that he would be resigning his position on the Board of Education effective immediately. Superintendent Helmer expressed his gratitude to Member Funk for his service. There was a roll call vote to approve Vice President Becklin as President. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Member Becklin assumed the role of President.
- c. President Becklin nominated Member Shull as Vice President, Member Rosel as Treasurer and Member Pierson as Secretary. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Members assumed their roles at that time.
 - i. The open Board seat will be advertised via social media to the community and parents. A sub committee of Chalko, Morton and Rosel along with Superintendent Helmer will meet on September 29, 2020 at 5:30 p.m. in the Administration Building to review letters of interest. Emails explaining why the person wants to [toto jrobinson@ravennaschools.org](mailto:jrobinson@ravennaschools.org) are due by noon on September 28, 2020.

9. Motion by Chaldo, support by Rosel to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.


Robert Becklin, President


Michael Pierson, Secretary