

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

March 8, 2021

High School Media Center at 5:00 p.m.

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1. Regular meeting was called to order at 5:00 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Shull, support by Rosel to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Bamford, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Minutes from the Regular Meeting of February 8, 2021
  - b. Approve the Tenure of Amy Holubeck, Middle School Teacher
  - c. Accept the Resignation of Alex Moore, Director of Business
  - d. Approve the 2021-2022 Schools of Choice ResolutionAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence - Superintendent Helmer shared the news that a grant applied for by Amy Sitzer was awarded to Ravenna Public Schools by ATT for 500 hot spots. Superintendent Helmer also received word from MAISD David Hundt and John Severson that Ravenna would be utilizing 12-15 MAISD consultants for our Professional Development day on Friday, March 12, 2021.
5. Reports
  - a. Motion by Chalko, supported by Rosel to approve the expenditure of \$512,533.95 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
  - a. Superintendent Helmer reviewed COVID-19 Extended Learning Plan, reconfirmed instruction method and shared 2-Way Communication Interaction rates. Prior to spring break, the district will survey parents of students who are 100% virtual.

- b. Superintendent Helmer updated the Board on the progress of the upcoming bond campaign. Tower Pinkster has prepared media material and those were shared with Board members.
  - c. Superintendent Helmer shared that the district will be partnering with Village employees to put up gateway entrance signs.
  - d. Superintendent Helmer updated the Board on property sales and timber harvest.
7. Old Business
- a. No action taken on the Resolution to Grant Road and Public Utilities Easement to the Village of Ravenna.
8. New Business
- a. Board requested Superintendent Helmer to approach the Village regarding maintaining the roadway on the east side of the playground for Ravenna Public Schools.
9. Closed Session for the Purpose of Collective Bargaining Strategy, under Section 8 (c) of the Open Meeting Act
- a. Motion by Pierson, support by Shull to Move to Closed Session for the Purpose of Collective Bargaining Strategy, under Section 8 (c) of the Open Meeting Act. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Moved to Closed session at 6:13 p.m.
10. Open Session
- a. Motion by Chalko, support by Shull to Move to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Moved to Open session at 6:27 p.m.
11. Adjournment
- a. Motion by Bamford, support by Chalko to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Adjourned at 6:28 p.m.

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Robert Becklin, President

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Michael Pierson, Secretary