

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

September 12, 2022

Administration Building at 5:45 p.m.

1. Regular meeting was called to order at 5:45 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent: Brent Chalko.
2. Motion by Rosel support by Shull to approve the agenda as presented. Ayes Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Shull, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Minutes from the Regular Meeting of August 8, 2022
  - b. Accept the Resignation of Teresa Armijo, Beechnau Elementary Teacher
  - c. Accept the Resignation of Mark Adams, 7th Grade Boys Basketball Coach
  - d. Approve the Hire of Laura Postema, Beechnau Elementary Teacher
  - e. Approve the Hire of Canaan Groff, JV Football, 1st Assistant
  - f. Approve the Hire of Jeff Breuker, Varsity Football 1st Assistant
  - g. Approve the Hire of Jake Mitchell, Varsity Football 2nd Assistant
  - h. Approve the Hire of Andy May, Fall Event Manager
  - i. Approve the Hire of Kera Howell, FFA Co Advisor
  - j. Approve the Hire of Ryan Stevens, Quiz Bowl Advisor
  - k. Approve 2022-23 FFA Overnight ExcursionsAyes Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence
  - a. Superintendent Helmer discussed the MIMTTS Recognition letter and Project Safe's implementation in the buildings.
5. Reports
  - a. Auditor Mike Vredevelde presented the Board with the 2021-2022 audit. Mr. Vredevelde said it was a clean audit with no findings. Findings from the previous audit were resolved.
  - b. Motion by Pierson, supported by Shull to Approve the expenditures of \$193,409.09 from the General Fund, \$5,017.49 from the Food Service Fund and \$1,153,165.62 from the Capital Projects Fund. Ayes Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report

- a. Superintendent Helmer shared with the Board a recent recognition of Melanie Block by the National FFA. Board members expressed their gratitude for Melanie Block's accomplishments.
  - b. Superintendent Helmer explained ALICE training and how the training has been implemented to staff.
7. Old Business
- a. None
8. New Business
- a. Denny and Kathy Worst are assessing the hardwoods on Rollenhagen Road for possible bids. With possible harvest taking place this winter.
  - b. There was some discussion about the land locked piece of property north of Bailey Road. A Building & Grounds member will reach out to the realtor for an update.
  - c. President Becklin will be out for next month's regular meeting. Vice President Bamford will preside over the meeting.
9. Motion by Rosel, support by Shull to Adjourn. Ayes Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shulll. Motion carried 6-0. Meeting adjourned at 6:29 p.m.

---

President

---

Secretary