

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

October 11, 2021

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Absent: Shull
2. Motion by Rosel, support by Bamford to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
3. Financial statements and a single audit were presented to the Board by Mike Vredeveld of Vredeveld Haefner LLC. Motion by Pierson, support by Chalko to Accept the Financial Statements and Single Audit for Year Ending 2021 as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
4. Motion by Rosel, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular September 13, 2021 Board of Education Meeting
 - b. Approve the Hire of Sara Pattyn, Beechnau Elementary Teacher
 - c. Approve the Hire of Andy May, 8th Grade Boys Basketball Coach
 - d. Approve the Hire of Lisa Romans, Art Club Advisor
 - e. Approve the Hire of Lisa Romans, Showcase Coordinator
 - f. Approve the Hire of Michelle Varso and Trish VerMeer, Co-Class Advisors for the Class of 2025
 - g. Approve the Hire of Tracey Jacobs and Amanda Hiler, Co-Class Advisors for the Class of 2024
 - h. Approve the Hire of McClain Parker, Varsity Football Assistant CoachAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
5. Correspondence - None
6. Reports - Finance
 - a. Motion by Rosel, supported by Pierson to approve the expenditure of \$224,175.22 from the General Fund, \$1,200.25 from the Food Service Fund and \$212,235.00 from the Capital Project Fund check registers. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
7. Superintendent Report

- a. Superintendent Helmer reported that the district budgeted for 999 students and as of October 6, 2021 the unaudited student count is 1,045.
- b. Discussion was held regarding having a Board member representative on the DSIT. It was decided that if the DSIT requested a Board member be present at a particular meeting, the Board would send a representative, otherwise, no Board member will be attending. The Board expressed their support for the DSIT and their role.
- c. A team from RPS visited Allendale High School to check out the polished concrete flooring and the consensus was positive for longevity, care and cost. Savings to the district is estimated to be approximately \$100,000. Tower Pinkster and Beckering Advisors anticipate bed packages will be ready in February.
- d. There will be a bond election before the voters on November 2, 2021.
- e. Superintendent Helmer met last week with township representatives, Blackmer/Cline Rd property was a part of the discussion. Township representatives are researching the Blackmer/Cline Rd property and more discussion will take place in the future.
- f. The harvest of red pine on Rollenhagen Rd is about 98% complete.
- g. Superintendent Helmer extended an invitation to the National Honor Society Induction Ceremony on October 18, 2021 at 6:00 p.m. in the high school gym.

8. Old Business - None

9. New Business

- a. Motion by Bamford, support by Rosel to Approve the IRU Agreement between Ravenna Public Schools and Spectrum Broadband, LLC. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.

10. Adjournment

- a. Motion by Rosel, support by Chalko to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0. Meeting adjourned at 6:45 p.m.

President

Secretary