

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
AGENDA  
Monday, June 19, 2023

**Ravenna Middle School @ 5:45 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Approve the Board of Education Regular and Closed Session Minutes from the Regular Meeting of May 8, 2023, Minutes from the Special Meeting of May 22, 2023 and Expulsion Hearing of June 12, 2023
  - b. Approve the Hire of Catherine Clink, Full Time Instructional Parapro
  - c. Approve the Hire of Tracy Lemkie, 9th Grade Class Advisor
  - d. Approve the Hire of Haley Lemkie, JV Volleyball Coach
  - e. Approve the 2023-2024 MHSAA Membership Resolution
  - f. Approve Tenure for Teachers Amanda Hiler, Andrew May, Katie Payne
  - g. Accept the Resignation of Nancee Privacky, Part Time Instructional Parapro
  - h. Accept the Resignation of Cody Carpenter, Varsity Wrestling Coach
  - i. Accept the Resignation of Niya Wetzig, Custodian
  - j. Accept the Resignation of Bailey Lofgren, Special Education Teacher
  - k. Approve the 2023-2024 Non-Affiliated, Non-Union and DLT Contracts
  - l. Approve the 2023-2024 Food Service Management Renewal (Chartwells)
5. Correspondence
  - a. Letters from MAISD Expression 2023
  - b. Ravenna Reformed Church
    - i. Worship & Community Center GroundBreaking tonight from 6:30 - 8:00
6. Reports
  - a. Finance
7. Superintendent Report
  - a. Set Time and Date for July Organizational and Regular Meetings
  - b. Teacher and Support Staff of the Year
    - i. Teachers - Alexa Andriessen, Clark Kantola, Michelle Varso
    - ii. Support - Angie Currel, Deb French, Joan Iwaniw
  - c. Providing Tier II and Tier III Students - Interventions: RPS 98b Goals/Data
  - d. Bond Project Update
    - i. 6-13-2023 Progress Meeting Notes
    - ii. Summer Project Schedule
  - e. Bond Proposal 2024
    - i. Facilities Review Study - Revised
      1. Beechnau, Agriculture/FFA/Outdoor Learning, Maintenance/Transportation, and Athletics, PBL Lab at RMS
    - ii. Met with TowerPinkster on June 14th, preparing for August BOE Meeting

- iii. Department of Treasury, Bond Language with Thrun Law Firm
- 8. Old Business
- 9. New Business
  - a. First Read of NEOLA Policies Vol 37 No 2 Updates
  - b. Approval of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid with Exhibits A and B, Schedule I
  - c. Approve Revised 2022-2023 Food Service, Debt Service, and General Fund Budgets
  - d. Approve Proposed 2023-2024 Food Service, Debt Service, and General Fund Budgets
  - e. Approval of 2023-2024 General Fund, Debt Fund, Food Service Resolutions
  - f. Approve the Quotes for Purchasing a Server, Licenses and Hardware
  - g. Approval of L4029 - Tax Rate Request
  - h. Approval of 2023-2024 Beechnau Elementary, Middle School and High School Course Offerings
  - i. Approval of the 2023-2024 Handbooks
  - j. Student A04272023 Expulsion
- 10. Public Comment

We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.

  - o Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.
- 11. Closed Session for the Purpose of Contract Negotiations
- 12. Open Session
- 13. Adjourn

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 10."