

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
July 20, 2020

Administration Office

7:00 p.m.

1. Regular meeting called to order at 7:00 p.m. by President Bill Funk. Present: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Jim Shull and Sharon Yonker absent.
2. Motion by Pierson, support by Rosel to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
3. Motion by Rosel, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Budget Hearing and Regular June 29, 2020 Board of Education MeetingAyes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
4. Correspondence

Superintendent Helmer shared a letter from former Business Manager Ann Shavalier.
5. Reports
 - a. Motion by Pierson, supported by Rosel to approve the expenditures of \$157,996.62 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
6. Superintendent Report
 - a. Superintendent Helmer reported that the DLT and ILT meetings have been scheduled for the 2020-21 school year.
 - b. DLT members will take part in a retreat at RPS on August 11 & 12, 2020.
 - c. August 10, 2020 Board meeting will include a Closed Session to review the Superintendent's Goal Plan.
 - d. Superintendent Helmer shared information from the Return to School Planning meetings. Ravenna will offer a K-12 remote learning environment option for the fall.
7. Old Business
 - a. Board was presented with a bid from Summit Surveying for \$19,200 to survey all district property, including staking and dividing lines for property that could be divided. This will also include the forest property to the east of the high school complex.
 - b. Board members praised high school staff and Principal Wilson for the 2020 graduation exercises.
8. New Business

- a. Motion by Pierson, support by Chalko to suspend Board Policy 0144.1 concerning Board Member Compensation if the employees of the district take a pay cut and further moved to suspend the pay for Board of Education members if the employees of the district take a pay cut. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
 - b. Motion by Funk, support by Rosel to Approve the Bus Loan Resolution Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
 - c. Motion by Rosel, support by Chalko to Approve the IPA for Computer Loan Resolution. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
 - d. Motion by Rosel, support by Becklin to Approve the School Bond Loan Revolving Fund Resolution. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.
9. Motion by Chalko, support by Rosel to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel. Motion carried 5-0.Meeting adjourned at 7:55 p.m.

William Funk, President

Michael Pierson, Secretary