

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
August 10, 2020

High School Media Center

5:00 p.m.

1. Regular meeting called to order at 5:00 p.m. by President Bill Funk. Present: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Brent Chalko absent.
2. Motion by Becklin, support by Shull to approve the agenda as presented. Ayes: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
3. Motion by Rosel, support by Becklin to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Organizational and Regular July 20, 2020 Board of Education Meetings
 - b. Approve a One-Year Leave of Absence for Cheri Mezeske
 - c. Approve the Revised 2020-2021 District Calendar
 - d. Accept the Resignation of Melissa Zolinski, Non Instructional ParaproAyes: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
4. Correspondence
5. Reports
 - a. Motion by Pierson, supported by Rosel to approve the expenditures of \$281,650.91 from the General Fund check register. Ayes: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
6. Superintendent Report (Chalko arrived 5:05 p.m.)
 - a. Superintendent Helmer reviewed the district's Return to School, MI Safe Start Presentation, Ravenna Preparedness and Response Plan and Approval, along with the Health Department Endorsement and Phase 4, Return to School Schedule.
 - i. Motion by Rosel, support by Shull to Approve the 2020-2021 Return to School Plan. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
 - b. Superintendent reviewed the Bulldog Covid Preparedness Return to School Academy details. Staff will receive pay at the per diem rate for up to 18 hours of principal-approved hours. Principals, curriculum director and superintendent will be available to facilitate.
 - c. Superintendent Helmer updated the Board on District Property. Sub-committee consisting of Becklin, Pierson and Rosel met with Moorland Township Planning Committee. Moorland Township PC voted 4-0 against rezoning a piece of property in Moorland Township. Township Board will meet on Thursday to vote on the rezoning. Summit is surveying Moorland Township properties now.

- d. There is a good chance that the district will not have any news on State and Federal Funding until closer to the end of the state's fiscal year.
 - e. Motion by Chalko, support by Rosel to approve Superintendent Helmer's Goals for 2020 - 2021 which are aligned to the District Strategic Plan. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
 - f. There is a December 3, 2020 deadline for the district to provide Thrun Law Firm with a draft Preliminary Qualification Application.
7. Old Business
8. New Business
- a. The Board conducted a phone interview with potential Board candidate, Paula Morton, to fill the vacant Board position.
 - i. The Board was unanimous in their decision to have Paula Morton on the Board to serve until the position would be placed on the November 2022 ballot. President Funk appointed Paula Morton to the open Board seat.
 - b. Summit Surveying is surveying district property at a cost of \$19,200. They are staking boundary and parcel dividing lines.
9. Motion by Pierson, Support by Rosel to go into Closed Session for the Purpose of Periodic Personnel Evaluation. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
10. Motion by Rosel, support by return to Open Session. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
11. Motion by Rosel, support by Chalko to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.

William Funk, President

Michael Pierson, Secretary