

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

December 9, 2024

Ravenna High School Bulldog Room 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Jim Shull absent.
2. Motion by Rosel, Support by Emery to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
3. Motion by Emery, Support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular and Closed Session Minutes from November 11, 2024
 - b. Accept the Resignation of Carey Williams, Eastern Service Unit Transition Coordinator
 - c. Accept the Resignation of Lindsey Sherman, Speech PathologistAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 6-0.
4. Correspondence
 - a. None
5. Reports
 - a. Motion by Emery, Support by Rosel to Approve the expenditures of \$329,953.32 from the General Fund and \$65,922.18 from the Food Service Fund. Ayes: Brent Chalko, Joshua Emery, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report - Shull arrived 6:38 p.m.
 - a. Board met with PFM Financial Advisor Nathaniel Watson and Thrun Law Firm Attorney Jeff Soles by Zoom to discuss the financial impact of the Beechnau bond proposal.
 - b. Superintendent Helmer shared the Bond Community Survey that will be made available and the postcard that will go out to all residents. Board members were asked to submit their input by noon on Thursday.
 - c. Rich Houtteman, Community Affairs Manager from Consumers Energy, and Moorland Township Supervisor Dan Nutt spoke about the Muskegon Solar Energy Center located in Moorland Township and the benefits to Ravenna Public Schools. They also spoke about the importance of continuing to levy the 7.6 mils in order to get the most benefits from the solar project.
 - d. Superintendent Helmer shared that he has submitted the initiating assessment documentation to Veregy Energy.
 - e. Superintendent Helmer is working with Food Service Director Nick Lazo on the LifeVac Anti-choking Device.
 - f. Board set the date and time for the Organizational Meeting for January 13, 2025, 6:15 p.m., in the High School Bulldog Room
7. Old Business

- a. Motion by Rosel, support by Emery to adopt Edgar UGG September 2024 and NEOLA updates Volume 39, No. 1. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

i. EDGAR UGG SEPTEMBER 2024

1. PO 1130 Conflict of Interest
2. PO 3110 Conflict of Interest
3. PO 4110 Conflict of Interest
4. PO 6110 Grant Funds
5. PO 6111 Internal Controls
6. PO 6112 Cash Management of Grants
7. PO 6114 Cost Principles - Spending Federal Funds
8. PO 6325 Procurement
9. PO 6550 Travel Payment & Reimbursement
10. PO 7310 Disposition of Surplus Property
11. PO 7450 Property Inventory
12. 7540.09 Artificial Intelligence

ii. Volume 39 No 1

1. PO 3120.08 Employment of Personnel for Co-Curriculars
2. PO 5340 Student Accidents
3. PO 5500 Student Conduct
4. PO 8321 Criminal Justice Information Security

8. New Business

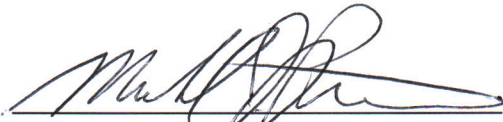
- a. Board President Pierson thanked outgoing Trustees Brent Chalko, Paula Morton and Jim Shull for their Board service.

9. Public comment/audience participation. No action taken.

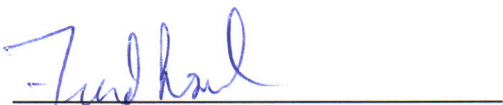
10. Motion by Rosel, Support by Chalko to move to Closed Session for the purpose of Superintendent's Evaluation. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. 7:30 p.m.

11. Motion by Shull, Support by Emery to Move to Open Session. Motion passed by unanimous consent.

12. Motion by Chalko to Adjourn. Motion passed by unanimous consent. 8:15 p.m.



Michael Pierson, President



Fred Rosel, Secretary