

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
April 14, 2025
Beechnau Elementary Cafeteria 6:30 p.m.


1. Regular meeting called to order at 6:30 p.m. by President Joshua Emery. Present: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Absent Becki Deater.
2. Motion by Pierson, Support by Becklin to approve the agenda as presented. Ayes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.
3. Motion by Pierson, Support by Jawor to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Special and Regular Minutes from March 10, 2025
 - b. Approve the 2025-2026, 2026-2027 and 2027-2028 District CalendarsAyes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.
4. Correspondence
 - a. Bill and Kathy Stein wrote a complimentary letter in support of the district
5. Reports
 - a. Motion by Pierson, Support by Rosel to Approve the expenditures of \$192,276.04 from the General Fund and \$44,245.05 from the Food Service Fund. Ayes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.
6. Superintendent Report
 - a. Superintendent Helmer and the Board discussed the Operating Millage Non-Homestead webpage.
 - b. A committee consisting of Board members and members of the District Leadership Team interviewed Triangle Construction Management on February 12, 2025. Committee members made the recommendation to the full Board to hire Triangle as the next construction management company. Triangle representatives were invited to the April Board meeting to engage in a Q and A to answer any additional questions Board members had before voting.
 - c. The Board agreed to move the June Regular Board Meeting from the 2nd Monday to the 3rd Monday, June 16th, at 6:30 p.m. in the High School Bulldog Room for budget purposes.
7. Old Business
 - a. Vice President Rosel acknowledged Operations Director Brian Zilka and the maintenance crew for the work done on the softball field.
8. New Business
 - a. Motion by Pierson, support by Jawor to hire Triangle Construction Company as the Construction Manager for Ravenna Public Schools, partnering with TowerPinkster as our Architectural Firm. Ayes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.
 - b. Motion by Rosel, support by Pierson to Approve the Non-Homestead Election Resolution for the Election on Tuesday, August 5, 2025. Ayes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.

- c. Motion by Pierson, support by Rosel to Approve the Fund Balance Resolution which states the Board of Education of Ravenna Public Schools resolves to establish and maintain a minimum General Fund balance of 10% per the current year fiscal budget. Ayes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.
- d. Motion by Rosel, support by Becklin to Approve the Revised 2024-2025 General Fund and Food Service Budgets. Ayes: Bob Becklin, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 6-0.
- e. The Board considered the MAISD Biennial Election Resolution. The MAISD will provide candidate names for consideration on May 5, 2025 and the Board will take action on the Resolution at their May 12, 2025 Board meeting.

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

10. Meeting adjourned by unanimous consent. 7:56 p.m.

11. A tour of Beechnau Elementary was conducted for Triangle Construction representatives and community members.



Joshua Emery, President

Michael Pierson, Secretary