

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
April 10, 2023
Administration Building 5:45 p.m.


1. Regular meeting called to order at 5:45 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Rosel support by Shull to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Chalko, support by Emery to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Board Meeting of March 13, 2023
 - b. Accept the Resignation/Retirement of Shari Luce, Middle School Teacher, Middle School Student Council Advisor, High School Close Up Advisor
 - c. Accept the Resignation/Retirement of Cindy Sanford, Food Service Employee
 - d. Accept the Resignation of Melisa Hiler, Non Instructional Parapro
 - e. Accept the Resignation of Paul Herremans, JV Head Football Coach
 - f. Approve the Hire of Amanda Hiler, High School Summer School TeacherAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. Superintendent Helmer shared correspondence regarding Project Safe. He is working with MAISD and Corewell Health on the project. There is a meeting scheduled for next week. More info to come.
5. Reports
 - a. Motion by Shull, supported by Jawor to Approve the expenditures of \$148,634.63 from the General Fund, \$45,432.05 from the Food Service Fund and \$9,103.14 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer shared information about the MAISD Technology & Security Millage Renewal coming up in May.
 - b. Work has begun on an updated District Strategic Plan.
 - c. Superintendent Helmer updated the Board on the REA Negotiations process.
7. Old Business
 - a. None
8. New Business

- a. Motion by Rosel, support by Emery to Approve the 2022-2023 Revised Capital Projects, Debt Fund, Food Service, General Fund, Internal Fund and Technology Fund Budgets. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. The Board of Education considered the MAISD Biennial Resolution. Action will be taken at the May Regular Board meeting.

9. Meeting adjourned by unanimous consent at 6:11 p.m.



Michael Pierson, President



Fred Rosel, Secretary