

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

October 10, 2022

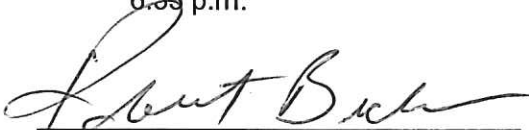
Administration Building at 5:45 p.m.

1. Regular meeting was called to order at 5:45 p.m. by Vice President Justin Bamford. Present: Justin Bamford, Paula Morton, Mike Pierson and Fred Rosel. Absent: Bob Becklin, Brent Chalko and Jim Shull.
2. Motion by Pierson support by Rosel to approve the agenda as presented. Ayes Justin Bamford, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 4-0.
3. Motion by Rosel, support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting of September 12, 2022
 - b. Approve the Hire of Kyle Beebe, 7th Grade Boys Basketball Coach
 - c. Approve the Hire of Belinda Sue Felicioni, Director of Business through an Agreement with Muskegon Area Intermediate School DistrictAyes Justin Bamford, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 4-0.
4. Correspondence
 - a. None
5. Reports
 - a. Motion by Rosel, supported by Pierson to Approve the expenditures of \$299,092.80 from the General Fund, \$22,123.66 from the Food Service Fund and \$6,249.71 from the Capital Projects Fund. Ayes Justin Bamford, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 4-0.
6. Superintendent Report
 - a. Superintendent Helmer explained the 98c Grant for Learning Loss and the district's involvement in the Mavin/Talent First Grant Consortium. The grant is for students in grades 5-12 and is estimated to be about \$35,000. 5:54 p.m. Brent Chalko arrived.
 - b. Superintendent Helmer reviewed the Non-Homestead, Operating Millage that will appear on the November 8, 2022 election ballot.
 - c. Student enrollment is near the 1025 that was projected in the June budget.
 - d. Chief Jon Gale is assisting with the safety, emergency planning and Muskegon County Emergency Response Team. ALICE Training was discussed.
7. Old Business
 - a. Discussion was held regarding the FDIC coverage limit for funds held at Choice One Bank. Motion by Rosel, support by Pierson to have an expert review and report made to the Board of Education within 90 calendar days of the release of

Choice One's Annual Report. Ayes Justin Bamford, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 5-0.

8. New Business

9. Motion by Rosel, support by Chalko to Adjourn. Ayes Justin Bamford, Brent Chalko, Paula Morton, Mike Pierson and Fred Rosel. Motion carried 5-0. Meeting adjourned at 6:33 p.m.



President



Secretary