# REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION MINUTES

## March 10, 2025

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

- Regular meeting called to order at 6:30 p.m. by President Joshua Emery. Present: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel.
- 2. Motion by Rosel, Support by Pierson to approve the agenda as presented. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- 3. Motion by Pierson, Support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
  - Approve the Board of Education Regular and Closed Session Minutes from February 10, 2025
  - b. Approve the 2025-2026 Schools of Choice Resolution
  - c. Accept the Resignation of Kim Hekkema, Part Time Middle School Teacher

Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

## 4. Correspondence

- a. New Board of Education members received a welcome and course information from MASB.
- b. Superintendent Helmer thanked Board members for taking part in training from MASB regarding the Open Meetings Act.

#### 5. Reports

- a. Superintendent Helmer and Board of Education members honored and recognized the Girls Bowling team coaches and players on their MHSAA Girls Bowling State Championship.
- b. Motion by Pierson, Support by Rosel to Approve the expenditures of \$210,483.70 from the General Fund and \$47,079.13 from the Food Service Fund. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

### 6. Superintendent Report

- a. Superintendent Helmer gave an update on spring count numbers.
- b. The Regular April Board of Education meeting will be held at Beechnau Elementary in the Cafeteria at 6:30 p.m. At the conclusion of the meeting, tours of Beechnau Elementary will be conducted. Each Board member was asked to identify 2 or 3 community members to commit to attend the April Board meeting and take part in the tour.

#### 7. Old Business

a. Treasurer Jawor gave a sub-committee report on their interview with Triangle Construction. Committee members were impressed with Triangle's presentation, the personal touch toward district needs, research they did prior to the meeting, and commission rates that were comparable to the prior construction company. All Board members were given presentation materials. Triangle will be invited to the April Board meeting.

#### 8. New Business

a. Vice President Rosel brought up the condition of the soccer and softball fields.

- 9. Public comment/audience participation. No action taken.
- 10. Meeting adjourned by unanimous consent. 7:21 p.m.

Joshua Emery, President

Michael Pierson, Secretary