Special Meeting of the Ravenna Board of Education Minutes Litigation Settlement October 24, 2022

High School Multi Purpose Room 5:45 p.m.

- 1. Meeting called to order at 5:45 p.m. by President Becklin. Members present Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull.
- 2. Motion by Bamford, support by Rosel to approve the agenda as presented. Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull. Motion carried 7-0.
- 3. Motion by Pierson, support by Chalko that the Board convene in Closed Session pursuant to Open Meetings Act, MCL 15.268(e) for purposes of consulting with school district legal counsel to discuss settlement negotiations regarding the Bensinger v Ravenna Public Schools, et al. litigation pending in the Muskegon County Circuit Court as doing so in an open meeting would have a detrimental effect on the district's litigation and or settlement position. Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull. Motion carried 7-0.
- 4. Motion by Rosel, support by Chalko to return to Open Session. Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull. Motion carried 7-0.
- Motion by Rosel, support by Pierson to Approve the Proposed Settlement Resolution of the Bensinger v Ravenna Public Schools Case #21-003477. Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull. Motion carried 7-0.
- 6. Motion by Rosel, support by Morton to Adjourn. Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull. Motion carried 7-0. Meeting ended at 6:41 p.m.

Bob Becklin, President

Michael Pierson, Secretary