

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

April 12, 2021

High School Media Center at 5:00 p.m.

1. Regular meeting was called to order at 5:00 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Mike Pierson and Fred Rosel. Absent Chalko, Morton and Shull.
2. Motion by Pierson, support by Rosel to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Mike Pierson and Fred Rosel. Motion carried 4-0.
3. Motion by Rosel, support by Pierson to approve the Consent Agenda. Items on the Consent Agenda: 5:07 Morton arrived, 5:09 Shull arrived. Trustee Bamford requested discussion on (f) Contractual Agreement with MAISD for Business Director Services. Superintendent Helmer will contact MAISD regarding contract terms and report back to the Board of Education prior to July 1, 2021.
 - a. Approve the Board of Education Minutes from the Regular Meeting of March 8, 2021
 - b. Approve the 2021-2022 District Calendar
 - c. Approve the 2021-2022 Food Service Contract Renewal and 2020-21 Addendum
 - d. Approve the Hire of Randy Helsen, JV Boys Baseball Coach
 - e. Accept the Resignation of Sue Darcy, Food Service Employee
 - f. Contractual Agreement with MAISD for Business Director Services - Kathleen Hamilton will provide Business Director Services
 - g. Approve the Hire of Kaitlyn Wilson, Beechnau PE/Health Teacher (Fall 2021)Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence - Superintendent Helmer shared a letter from Senator Bumstead congratulating the district on a recent AT&T grant.
5. Reports
 - a. Motion by Pierson, supported by Shull to approve the expenditure of \$153,458.19 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report
 - a. Superintendent Helmer reviewed COVID-19 Extended Learning Plan, reconfirmed instruction method, shared 2-Way Communication Interaction rates and the Extended COVID-19 Learning Plan Goal Report.
 - b. Superintendent Helmer updated the Board on the business office.

- c. Superintendent Helmer shared information on the Special Funds spreadsheet for transparency and planning

7. Old Business

- a. Superintendent Helmer will request the Maintenance Director to secure a quote for resurfacing the roadway on the east side of the playground at Beechnau Elementary.

8. New Business

- a. Motion by Bamford, support by Morton to approve the Revised 2020-21 General Fund Budget. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- b. The Board considered the MAISD Biennial Resolution.

9. Adjournment

- a. Motion by Pierson, support by Shull to Adjourn. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Adjourned at 5:59 p.m.

President

Secretary