

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

May 10, 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, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent Brent Chalko.
2. Motion by Bamford, support by Rosel to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Rosel, support by Bamford to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting of April 12, 2021
 - b. Approve the Hire of Dominic Morlan, Music Director
 - c. Approve the Hire of Justin Ego, Dean/Youth Safety Advocate
 - d. Accept the Resignation of Marsha Warden, ParaprofessionalAyes: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence - Superintendent Helmer shared a letter with the Board from Dr. Severson, MAISD Superintendent, regarding quarantines.
5. Reports
 - a. DI Advisor, Tammi Kantola, presented the Board of Education with a trophy for Beechnau Elementary and one Ravenna Middle School. Chalko arrived at 5:12 p.m.
 - b. Motion by Bamford, supported by Shull to approve the expenditure of \$77,182.26 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
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. The Board set the time for the Budget Hearing at 5:00 p.m. on Monday, June 14, 2021. The Regular meeting was moved to 5:30 p.m. following the Budget Hearing. Both will take place in the high school media center.
 - c. Superintendent Helmer shared a letter from the Village of Ravenna regarding snow plowing the drive on the east side of Beechnau Elementary playground. The Board discussed asphalt repair and annual snow removal costs.

- d. Superintendent Helmer shared a letter from the Village of Ravenna regarding the Class of 2021 parade.
 - e. Parade and fireworks will be held on Saturday, May 15, 2021 at 8:00 p.m.
 - f. Commencement is on Sunday, May 16, 2021. Board members will meet at 1:30 p.m. at Citizens Field.
7. Old Business
- a. Motion by Chalko, support by Bamford to Approve the MAISD Budget Resolution. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - b. Board reviewed Beechnau Roadway Maintenance under 6.c. above.
 - c. Motion by Pierson, support by Morton to Approve the Addendum to the MAISD Business Office Agreement. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
8. New Business
9. Closed Session
- a. Motion by Rosel, support by Shull to move to Closed Session for the Purpose of Contract Negotiations. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
10. Open Session
- a. Motion by Rosel, support by Chalko to move to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
11. Adjournment
- a. Motion by Chalko, support by Rosel to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Adjourned at 6:16 p.m.

President

Secretary