

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

September 13, 2021

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Pierson, support by Morton to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Chalko support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular and Closed Session August 9, 2021 Board of Education Meeting
 - b. Approve the Hire of Marion Porter, Beechnau Elementary Teacher
 - c. Approve the Hire of Cindy Spoelman, Preschool Paraprofessional
 - d. Approve the Hire of Angie Curell, Non Instructional Paraprofessional
 - e. Approve the Hire of Jennifer Drummond, Non Instructional Paraprofessional
 - f. Approve the Hire of Maria DeVoogd, Non Instructional Paraprofessional
 - g. Accept the Resignation of Maria DeVoogd, Food Service Employee
 - h. Approve the Hire of Sharie Cain, Food Service Employee
 - i. Accept the Resignation of Jennifer Johnston, Instructional and Non Instructional Paraprofessional
 - j. Approve the Hire of Kenny Finley, Varsity Football 2nd Assistant Coach
 - k. Approve the Hire of Dane Denhof, 7/8ers Wrestling Coach
 - l. Approve the Hire of Andy May, Fall Sports Events Manager
 - m. Accept the Resignation of Paul Herremans, 8th Grade Boys Basketball Coach
 - n. Approve the Contract between Ravenna Public Schools and Beckering Advisors
 - o. Approve the Ravenna Educational Association (REA) 2021-23 Contract
 - p. Approve the Ravenna Support Staff 2021-2024 ContractAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0
4. Correspondence - Superintendent Helmer shared the news that Kindergarten Teacher Wendi DeJonge received a United Way Grant.
5. Reports - Finance
 - a. Motion by Rosel, supported by Bamford to approve the expenditure of \$181,248.87 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 updated the Board on the Bond Campaign and shared the campaign calendar and marketing materials. The Board was given a draft of the high school design and the link to the Bond Campaign website was shared.
- b. Superintendent Helmer shared preliminary enrollment numbers which are up significantly from the budgeted amount.
- c. Superintendent Helmer gave his 2021-22 Goals to the Board. Goals are aligned with the District Strategic Plan and District Leadership Team Goals. Motion by Pierson, supported by Chalko to approve Superintendent's 2021-22 Goals.
Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0

7. Old Business - None

8. New Business

- a. Motion by Bamford, support by Pierson to approve the Ratifying Resolution for the 2021 School Building and Site Bonds. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0
- b. Motion by Rosel, support by Chalko to approve the Resolution to Join MILAF. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0
Motion by Pierson, support by Shull to approve the Superintendent and Administrative Assistant as Signors for Capital Projects Fund. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0
- c. Motion by Bamford, support by Shull to Approve Option 2 for High School Roof Repair. Option 2 reads: Sheet overlay repair option over the existing roof system 67,800 square feet and the installation of a new EPDM sheet on the ballasted roof section: \$420,000 to \$440,000.00. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0

9. Adjournment

- a. Motion by Bamford, 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

President

Secretary