

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES  
JANUARY 13, 2020

High School Media Center  
7:00 p.m.

1. Meeting called to order by Vice President Becklin. Present: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Absent William Funk.
2. Motion by Pierson, support by Rosel to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0.
3. Motion by Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the Regular Board of Education Meeting and Closed Session Minutes of December 9, 2019
  - b. Approve the Hire of Jonathan Swenor, Technology Support Specialist
  - c. Approve the Hire of Angela Curell, Instructional Paraprofessional
  - d. Approve the Hire of Jessica Russell, Instructional Paraprofessional

Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0.

4. Correspondence
  - a. Superintendent Helmer shared a letter received from Dr. Tim and JoAnn Beechnau. The Beechnaus generously donated \$1500 from athletic physicals back to the district. Per the Beechnau's request \$750 will go to the Robotics Team and \$750 to Close Up.
5. Reports
  - a. Motion by Pierson, support by Rosel to approve the expenditures of \$354,892.48 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0.
6. Superintendent Report
  - a. Superintendent Helmer thanked the Board for their service and presented them with a gift expressing the district's gratitude for all they do to support the students and staff of Ravenna Public Schools.
  - b. Superintendent Helmer updated the Board on the project list from the sale of property in 2017.
  - c. The Board discussed the district-own property list provided by Superintendent Helmer.
    - i. Moorland Township - Section 3
      1. Check into easement, check township zoning
    - ii. Moorland Township - Section 4

1. Verify landlock status, determine timber value, check township zoning
  - iii. Moorland Township - Section 9
    1. Determine timber value, check township zoning
  - iv. Moorland Township - Section 10
    1. Determine timber value, check township zoning
  - v. Sullivan Township - Section 15
    1. Determine timber value, check with township regarding splits and zoning
  - vi. Sullivan Township - .90 Acres
    1. Discussion regarding selling the property
  - vii. Ravenna Township - Section 10
    1. Determine timber value; check with township regarding splits and zoning
  - viii. Sullivan Township - Section 20
    1. Determine timber value, check township zoning
    2. Discussion regarding keeping this property
  - ix. Sullivan Township - Section 22
    1. Determine timber value, check township zoning
7. Old Business
  8. New Business
    - a. Motion by Chalko, support by Yonker to adopt the 2020-2024 District Strategic Plan. Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0.
  9. Motion by Shull, support by Chalko to adjourn. Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0. Meeting adjourned at 8:04 p.m.

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William Funk, President

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Michael Pierson, Secretary