

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
OCTOBER 14, 2019

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 and Sharon Yonker. Absent: William Funk and Jim Shull
2. Motion by Pierson, support by Rosel to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
3. Motion by Rosel, support by Yonker to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular Board of Education Meeting of September 9, 2019 and Special Meeting of September 24, 2019
 - b. Approve the Hire of Todd Bowmar, JV Boys Basketball Coach
 - c. Approve the Hire of Jessica Baxter, Custodian
 - d. Approve the Hire of Elizabeth McDonald, Paraprofessional
 - e. Approve the Hire of Erica Wetmore, Paraprofessional
 - f. Accept the Resignation of Mike Dunnuck, Middle Schools Boys Basketball CoachAyes: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
4. Correspondence - None
5. Reports
 - a. Staff members from the American Heart Association were in attendance to present Ravenna Public Schools with a CPR Kit funded by Meijer, Inc.
 - b. Trustee Yonker updated the Board on the District School Improvement Teams recent meetings.
 - c. Motion by Funk, support by Becklin to approve the expenditures of \$102,333.52 from the General Fund check register. Ayes Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
6. Superintendent Report
 - a. Superintendent Helmer updated the Board on the status of the 2018-19 Financial Audit.
 - b. Superintendent Helmer informed the Board of the upcoming Muskegon County Fall Board Dinner.
7. Old Business
 - a. Motion by Pierson, support by Rosel to Approve the Adoption of Policy 0167.3 limiting the amount of time for public participation during a Board meeting to three minutes. Ayes Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
8. New Business

- a. Motion by Chalko, support by Yonker to Authorize Ravenna Public Schools to Offer Sections 403B and 457B to Employees. Ayes Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
9. Motion by Pierson, support by Rosel to Move to Closed Session for the Purpose of Superintendent Evaluation Discussion. Ayes Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
10. Motion by Rosel, support by Chalko to Move to Open Session. Ayes Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0.
11. Motion by Chalko, support by Rosel to adjourn. Ayes Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel and Sharon Yonker. Motion carried 5-0. Meeting adjourned 8:10 p.m.

William Funk, President

Michael Pierson, Secretary