

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
MAY 11, 2020
7:00 P.M. Virtual Meeting

Meeting ID

meet.google.com/wqi-ftbz-bqe

Phone Numbers

(US)+1 515-512-9823 PIN: 363 563 990#

1. Virtual meeting called to order at 7:00 p.m. by President Bill Funk. Present: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker.
2. Motion by Becklin, support by Chalko to approve the agenda as presented. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
3. Motion by Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular April 20, 2020 Board of Education Meeting
 - b. Approve the Hire of Stephanie Swartz, Middle School Teacher
 - c. Approve the Hire of Ryan Stevens, Middle School Teacher
 - d. Accept the Resignation of Holly Nerli, JV Girls Basketball Coach
 - e. Approve the Hire of Justin Ego, Head Varsity Football CoachAyes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
4. Correspondence
None
5. Reports
 - a. Motion by Shull, support by Becklin to approve the expenditures of \$35,417.75 from the General Fund check register. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer updated the Board on the Budget Crisis Task Force. The presentation given to the Task Force has been shared with the staff and community. Trustee's Pierson and Rosel were a part of the task force and gave their impression of the meeting. Board members asked questions of the superintendent.
 - b. There will be a Budget Hearing on June 8, 2020 at 6:30 p.m. Whether it will be held in person or virtually will depend on the Governor's Executive Orders as the meeting date approaches.
 - c. The Ad Hoc Committee of the Board dealing with District Property received a surveying quote from Westshore Engineering and Surveying. They will seek

additional bids. There is a possibility the Board will be ready in November or December to sell land.

7. Old Business - None

8. New Business

a. Motion by Sharon, support by Shull to Approve the MAISD 2020/2021 Budget.

Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

b. First Read of NEOLA Updates Vol 34 No 2 Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600; Administrative Guidelines 2412, 4162B, 5460.01, 8431A; Form 4162 F4.

9. Motion by Becklin, support by Rosel to adjourn. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0. Meeting adjourned at 7:24 p.m.

William Funk, President

Michael Pierson, Secretary