

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

MINUTES

July 12, 2021

Administration Building at 5:45 p.m.

1. Regular meeting was called to order at 5:45 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 Shull 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 Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Budget Hearing, Regular Meeting and Closed Session of June 14, 2021
 - b. Accept the Resignation of Mike Dunnuck, 7th Grade Girls Basketball Coach
 - c. Approve the Hire of Robyn Pennell, Custodian
 - d. Approve the Hire of Trisha McCullough, Beechnau Administrative Assistant
 - e. Approve the Hire of the following Coaching Staff: Alex Mares, Boys Soccer; Krista Downs, Sideline Cheer; Krista Downs, Competitive Cheer; Cody Carpenter, Wrestling; Keith Marsman, Girls Soccer; Monte Gerwig, Middle School Cross CountryAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence - None
5. Reports
 - a. Motion by Rosel, supported by Chalko to approve the expenditure of \$517,8983.95 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 informed the Board that the monthly DLT/ ILT and DSIT meetings are scheduled for 2021-2022
 - b. DLT kick-off is scheduled for August 18th & 19th here in the district.
 - c. Summer School classes district wide are going well.
 - d. Disclosures by Stifel Pursuant to MSRB Rule G-17 were shared with the Board. Stifel will be the underwriter for the bonds.
7. Old Business - None

8. New Business

- a. First Read NEOLA Policy Update Vol. 35, No.2; EDGAR Revisions, Nondiscrimination/Anti-Harassment Policies Update
- b. Motion by Pierson, support by Rosel to Approve the School Bond Loan Fund Resolution. 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 Rosel to Approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds from May 2021 Election. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- d. Motion by Pierson, support by Shull to Approve the Preliminary Qualifying Application. Pierson amended the motion to include the Ballot Language for November 2021 Election. 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 Rosel, support by Morton to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting adjourned.

President

Secretary