# REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION MINUTES

May 12, 2025 High School Bulldog Room 6:30 p.m.

- 1. Regular meeting called to order at 6:30 p.m. by President Joshua Emery. Present: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel.
- 2. Motion by Pierson, Support by Becklin to approve the agenda as presented. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- 3. Motion by Pierson, Support by Jawor to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Regular Minutes from April 14, 2025
  - b. Accept the Resignation of McKenna Carlson, JV Girls Basketball Coach
  - c. Accept the Resignation of Mark Adams, JV Boys Basketball Coach
  - d. Accept the Retirement/Resignation of Tracy Lemkie, Middle School Teacher
  - e. Accept the Retirement/Resignation of Kelly May, Beechnau Elementary Teacher
  - f. Approve the Hire of Kristopher Kroening, Part-Time Light Maintenance Worker
  - g. Approve the Hire of Michelle Varso, Secondary Summer School Teacher

Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

#### 4. Correspondence

a. MAISD School Safety and Security Liaison Chief Gale reached out to Superintendent Helmer regarding Ravenna's security plan and reported that Ravenna is leading the county with the help of Ryun Landheer.

#### 5. Reports

- a. The DI Trophy presentation was discussed. Trophies will be presented to building principals for display in their buildings.
- b. Motion by Pierson, Support by Deater to Approve the expenditures of \$293,235.71 from the General Fund and \$48,880.08 from the Food Service Fund. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

### 6. Superintendent Report

- a. Time and place for June Budget Hearing and Truth in Taxation Presentation was set for June 16, 2025, at 6:15 p.m. in the High School Bulldog Room
- b. Superintendent Helmer was a part of the hiring team for ESU's Olivia Zienert as the new Director of Special Education
- c. BOE members were asked to each text 7 names, cell phone and email addresses of possible Yes committee members to President Emery by September 15th.

#### 7. Old Business

a. Motion by Rosel, support by Pierson to Approve the MAISD Biennial Election Resolution nominating Mary Schaab as the candidate. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

## 8. New Business

- a. Motion by Rosel, support by Becklin to Approve the 2025-2026 MAISD Budget Resolution. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- 9. No public comments.
- 10. Meeting adjourned by unanimous consent. 6:57 p.m.

Joshua Emery, President

Michael Pierson, Secretary