

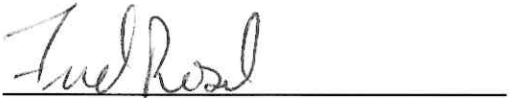
REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
May 13, 2024
Ravenna High School Bulldog Room 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent Joshua Emery
2. Motion by Rosel, Support by Shull to approve the agenda as presented. Ayes: Brent Chalko, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Shull, Support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Meeting Minutes of April 8, 2024
 - b. Accept the Resignation of Jon Swenor, Technology Support Specialist
 - c. Approve the Hire of Wendy Gialanella, Technology Support Specialist
 - d. Accept the Resignation of Seth McCullough, Middle School Football Coach
 - e. Approve the Hire of Dan Eisenhauer, Middle School Football Coach
 - f. Accept the Resignation/Retirement of Vickie Ybarra, Transition CoordinatorAyes: Brent Chalko, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence
 - a. Superintendent shared a letter from the Criminal Justice Information Service regarding a recent audit.
5. Reports
 - a. DI Coordinator Tammi Kantola presented the Board with two first place trophies from state DI competition. Two teams are proceeding on to Globals.
 - b. Motion by Rosel, Supported by Jawor to Approve the expenditures of \$228,114.69 from the General Fund and \$66,914.64 from Food Service and \$439.85 from the Capital Projects Fund. Ayes: Brent Chalko, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report
 - a. The Board set June 10, 2024 at 6:00 p.m. in the High School Bulldog Room for the June Budget Hearing and Truth in Taxation Presentation
 - b. Superintendent Helmer reported a great turn out for the School Resource Officer meeting with local townships and Sargeant Poulin. Emery arrived at 6:46 p.m. Talks continue regarding the hire of an SRO.
 - c. Superintendent Helmer reported that the district has not heard back from the MDE regarding its School Cancellation Waiver Request.
 - d. Board members were encouraged to RSVP for Graduation if they hadn't done so already.
 - e. Superintendent Helmer encouraged Board members to review the District Strategic Plan Update & Accountability components: Teaching & Learning, Relationships & Communication and Finances & Facilities.
7. Old Business
 - a. None
8. New Business
 - a. Motion by Rosel, support by Chalko to Approve the 2024-2025 MAISD Budget Resolution. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

- b. Motion by Rosel, support by Emery to approve bids from Trafera for 400 new Acer student Chromebooks at a cost of \$169,600.00, Bluum for 16 new ASUS staff Chromebooks at a cost of \$10,368.96, Buist for updated video surveillance package for RMS at a cost of \$77,341.00, and Town & Country Group for emergency alert device package for RMS at a cost of \$47,973.00. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - c. REA Grievance 23/24 No. 5 was settled on May 13, 2024.
- 9. Motion by Emery, support by Rosel to move to Closed Session for the purpose of Collective Bargaining. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. 6:56 p.m.
 - 10. Motion by Rosel, support by Chalko to move to Open Session. President Pierson declared the meeting was in Open Session at 7:50 p.m.
 - 11. Meeting adjourned at 7:50 p.m. by unanimous consent.



Michael Pierson, President



Fred Rosel, Secretary