RAVENNA PUBLIC SCHOOLS BOARD OF EDUCATION

2025-2026 ORGANIZATIONAL MEETING MINUTES

High School Bulldog Room at 5:00 p.m. Monday, July 14, 2025

- Meeting called to order at 5:00 p.m. by President Joshua Emery. Present: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Mike Pierson, and Fred Rosel. Absent Ryan Jawor. Jawor arrived at 5:01 p.m.
- 2. Motion by Pierson, supported by Becklin to set meeting time, dates and place for regular meetings held in the High School Bulldog Room on the second of every month at 6:30 p.m. Except for the month of June, which will be held on the third Monday of that month at 6:30 p.m. in the High School Bulldog Room.
 - Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.
- Motion by Pierson, supported by Jawor that Choice One Bank and MILAF be named depository for Ravenna Public Schools funds.
 - Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.
- 5. Motion by Rosel, supported by Pierson, that the firm of Thrun Law Firm be retained as legal counsel. An annual retainer fee not to exceed \$3000.00 be paid the Firm as representative.

 Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.
- Motion by Rosel, supported by Deater, that the Superintendent or Administrative Assistant be authorized to sign the Athletic, Food Service, Payroll, Debt Fund, Capital Fund and Activity Fund checks.
 - Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.
- 7. Motion by Pierson supported by Rosel, that checks for the General Fund be signed by Treasurer Jawor and President Pierson, or that they be machine signed by the Treasurer and President.

 Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.
- 8. Motion by Pierson, supported by Becklin, to approve Vredeveld Haefner LLC as auditor.

 Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.
- Motion by Rosel, supported by Pierson to approve Mercy Health Partners Workplace Health as our pre-employment physical and work related injuries clinic.
 Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Motion carried 7-0.

10. The organizational meeting was adjourned by unanimous consent. Meeting adjourned at 5:17 p.m.

Joshua Emery, President

Michael Pierson, Secretary

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION MINUTES

July 14, 2025

High School Bulldog Room 5:30 p.m.

- 1. Regular meeting called to order at 5:30 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 Rosel, 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 Budget Hearing and Regular Minutes from June 16, 2025
 - b. Approve the Hire of Tim Jones, JV Girls Basketball Coach
 - c. Approve the Hire of Maddison Nelson, Beechnau Elementary Second Grade Teacher
 - d. Approve the Hire of Kelli Postema, Middle School Principal

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

4. Correspondence

Reports

a. Motion by Rosel, Support by Pierson to Approve \$320,550.85 from the General Fund, \$38,915.70 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. Superintendent Helmer informed the Board the monthly DLT/ ILT and DSIT meetings are scheduled for 2025-2026 as well as Professional Development for the upcoming school year.
- b. Superintendent Helmer has scheduled the DLT kick-off for Thursday, August 14, 2025.

7. Old Business

a. Motion by Deater, support by Jawor to adopt NEOLA Volume 39, No 2. 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 Pierson, support by Jawor to Approve the 2025-2026 Handbooks for:
 - i. Transportation
 - ii. Staff

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

b. Motion by Rosel, support by Jawor to Approve the ORS Resolution. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.

- c. Motion by Rosel, support by Pierson to Approve the School Loan Revolving Fund Borrowing Resolution. Ayes: Bob Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 7-0.
- 9. No public comment.

10. Meeting adjourned by unanimous consent. 5:47 p.m.

Joshua Emery, President

Michael Pierson, Secretary