

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA
MAY 10, 2021

Meeting Time and Place:
Ravenna High School Media Center at 5:00 p.m.

[Join with Google Meet](#)

meet.google.com/iyt-wowy-qfw

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(US) +1 414-882-6285 PIN: 756 710 465#

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approve the Board of Education Minutes from the Regular Meeting of April 12, 2021
 - b. Approve the Hire of Dominic Morlan, Music Director
 - c. Approve the Hire of Justin Ego, Dean/Youth Safety Advocate
 - d. Accept the Resignation of Marsha Warden, Paraprofessional
5. Correspondence
 - a. Dr. Severson, Quarantines
6. Reports
 - a. Destination Imagination Trophy Presentation - Tammi Kantola
 - b. Finance
7. Superintendent Report
 - a. COVID-19 Extended Learning Plan
 - i. Re-confirmation of instruction and discussion
 - ii. 2-Way Communication Interaction Rates
 - iii. Extended COVID-19 Learning Plan Goal Report
 - b. Determine a Time for the June 14, 2021 Budget Hearing
 - c. Letter from Village of Ravenna Regarding Plowing
 - d. Letter from Village of Ravenna Regarding Class of 2021 Parade
 - e. Parade and Fireworks - Saturday, Parade Begins at 8:00 p.m.
 - f. Commencement - Sunday, BOE Meets at 1:30 p.m.

8. Old Business

- a. Approve/Disapprove the MAISD Budget Resolution
- b. MAISD Biennial Resolution
- c. Beechnau Roadway Maintenance
 - i. Minor asphalt repair, resurfacing, lining - \$5,200
 - ii. 1.5" - 2" overlay - \$22,000. May need to be done within 3-5 years, pending weather/traffic/maintenance
 - iii. Annual snow removal \$1,500
- d. MAISD Business Office Agreement
 - i. Potential Addendum

9. New Business

10. Public Comment

- We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.
 - Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

11. Closed Session for the Purpose of Contract Negotiations

12. Open Session

13. Adjourn

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 10."