

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES  
January 11, 2021

**VIRTUAL MEETING:**

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1. Regular virtual meeting was called to order at 5:00 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 Rosel, support by Chalko 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 Chalko, support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the Regular and Organizational Meetings of December 14, 2020.  
Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence - Superintendent Helmer received correspondence from Tim Linck regarding Bond Proposal Two's inclusion of a performing arts center and his interest in making a donation.
5. Reports
  - a. Motion by Shull, supported by Rosel to approve the expenditure of \$191,893.28 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 reviewed COVID-19 Extended Learning Plan, reconfirmed instruction method and shared 2-Way Communication Interaction rates which averaged 86% at Beechnau; 92% at Middle School and 93% at the High School.
  - b. Superintendent Helmer updated the Board on the progress of the upcoming bond campaign. Mike Pierson, Stephanie Ford and Melanie Goodno will serve on the bond campaign committee. The group is working on a tag line.
  - c. Superintendent Helmer updated the Board on Rural Technology Grant.

- d. Superintendent Helmer and the Instructional Leadership Team (ILT) has begun working on the master schedule for next year. The goal is to have a draft of master schedules before spring break.
  - e. Board was given a status update on the WMC Athletic Expansion. Athletic Directors and high school principals plan to meet on Friday, January 15, 2021 for a vote.
7. Old Business
8. New Business
9. Adjournment
- a. Motion by Rosel, support by Chalko to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting adjourned at 5:24 p.m.

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Robert Becklin, President

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Michael Pierson, Secretary