

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

MINUTES

November 14, 2022

High School Multipurpose Room at 5:45 p.m.

1. Regular meeting was called to order at 5:45 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 Morton 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 Rosel, support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting of October 10, 2022 and Special Meeting and Closed Session of October 24, 2022
 - b. Approve the Hire of Katie Wilson and Aimee Westhouse, Co-Advisors for Girls on the Run
 - c. Approve the Hire of Heather Westbrook, School Social Worker
 - d. Accept the Resignation of Spencer Reterstoff, Middle School Wrestling CoachAyes Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. Thank yous from Missy Esterling, Peggy Manzer and Canaan Groff were shared with Board Members.
5. Reports
 - a. Motion by Bamford, supported by Rosel to Approve the expenditures of \$173,261.78 from the General Fund, \$41,667.83 from the Food Service Fund and \$787,711.88 from the Capital Projects Fund. 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 shared grant applications information with Board members. Three grants have been submitted: school safety assessments, critical incident mapping and a grant for learning loss.
 - b. On October 27, 2022 Sheriff Poulin, along with Superintendent Helmer, performed a Site Review.
 - c. Board members received an update on the Rollenhagen Road property timber harvest.
 - d. Superintendent Helmer provided the Board with updates on the District Strategic Plan and Fence Patrol.

7. Old Business

- a. None

8. New Business

a. First Read of Policies:

- i. 6108
- ii. 6460
- iii. 6700
- iv. 7440.03
- v. 8805
- vi. 9150

- b. Motion by Rosel, support by Pierson to approve the Resolution requesting Muskegon Area Intermediate School District to place a regional enhancement Technology and Security millage renewal on the ballot. Ayes Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Rosel, support by Chalko to Approve the Resolution authorizing Thrun Law Firm to take legal action against CDM Technologies LLC. Motion by Rosel, support by Pierson to Amend the Resolution to read Approve the Resolution authorizing Thrun Law Firm to take legal action against CDM Technologies LLC for an amount not to exceed \$2500 without future Board approval. Ayes Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- d. The Superintendent Evaluation Tool was shared with Board members. The evaluation will be scheduled to take place at the December regular Board meeting. Board members were asked to bring their ratings to the meeting or submit to President Becklin prior to the meeting.
- e. The December regular Board meeting time and location was changed to Monday, December 12, 2022 at 5:00 p.m. in the High School Multipurpose Room to accommodate scheduled events.

9. Motion by Rosel, support by Shull 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 6:20 p.m.

President

Secretary