

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

MINUTES

July 11, 2022

Administration Building 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 Bamford, support by Shull 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 Pierson, support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting of June 13, 2022
 - b. Approve the Hire of Canaan Groff, High School PE/Health Teacher
 - c. Approve the Hire of Carsyn DeLooff, Beechnau Elementary Special Education Teacher
 - d. Approve the Hire of Ryan Stevens, Quiz Bowl Advisor
 - e. Accept the Resignation of Paul Herremans, Varsity Baseball Coach
 - f. Accept the Resignation of Katie Linares, Custodian
 - g. Approve the Hire of Niya Wetzig, Custodian
 - h. Approve the Hire of Andy May, Varsity Baseball Coach
 - i. Approve the Hire of Wendi DeJonge, Beechnau Elementary Dean of Students
 - j. Approve the 2022-2026 Building Administrative Assistant's ContractAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
5. Superintendent Helmer shared correspondence he received from MSBO regarding Director of Business Kathleen Hamilton's certification renewal.
6. Reports
 - a. Motion by Rosel, supported by Bamford to approve the expenditure of \$309,399.38 from the General Fund, \$37,144.27 from the Food Service Fund and \$1,029,039.27 from the Capital Project Fund check registers. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
7. Superintendent Report
 - a. Superintendent Helmer shared with the Board that DLT, ILT and DSI meetings are scheduled and agendas are being constructed. Wendi DeJonge will be a part of the DLT.
 - b. Superintendent Helmer and DLT members will spend two days in August preparing for the 2022-2023 school year.

- c. Superintendent Helmer shared information from Forester Denny Worst who plans to begin assessing timber starting with the hard woods on Rollenhagen Road.
 - d. Superintendent Helmer shared his 2022-2023 Goals.
8. Old Business
- a. None
9. New Business
- a. Motion by Rosel, support by Shull to Approve Beechnau Elementary's 2022-2023 Handbook. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
 - b. Motion by Shull, support by Rosel to Approve the School Bond Loan Fund Resolution and Repayment Schedule. 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 Pierson to Approve the Ravenna Public Schools and Hackley Community Care Interagency Agreement. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
10. Motion by Pierson, support by Shull to Move to Closed Session for the Purpose of Employee Contract Negotiations. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. 6:26 p.m.
11. Motion by Pierson, support by Shull to Return to Open Session. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. 6:40 p.m.
12. Motion by Shull, 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 6:40 p.m.

President

Secretary