REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA SEPTEMBER 13, 2021

ADMINISTRATION BUILDING 5:30 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Consent Agenda
 - Approve the Minutes from the Regular and Closed Session August 9, 2021 Board of Education Meeting
 - b. Approve the Hire of Marion Porter, Beechnau Elementary Teacher
 - c. Approve the Hire of Cindy Spoelman, Preschool Paraprofessional
 - d. Approve the Hire of Angie Curell, Non Instructional Paraprofessional
 - e. Approve the Hire of Jennifer Drummond, Non Instructional Paraprofessional
 - f. Approve the Hire of Maria DeVoogd, Non Instructional Paraprofessional
 - g. Accept the Resignation of Maria DeVoogd, Food Service Employee
 - h. Approve the Hire of Sharie Cain, Food Service Employee
 - Accept the Resignation of Jennifer Johnston, Instructional and Non Instructional Paraprofessional
 - j. Approve the Hire of Kenny Finley, Varsity Football 2nd Assistant Coach
 - k. Approve the Hire of Dane Denhof, 7/8ers Wrestling Coach
 - I. Approve the Hire of Andy May, Fall Sports Events Manager
 - m. Accept the Resignation of Paul Herremans, 8th Grade Boys Basketball Coach
 - n. Approve the Contract between Ravenna Public Schools and Beckering Advisors
 - o. Approve the Ravenna Educational Association (REA) 2021-23 Contract
 - p. Approve the Ravenna Support Staff 2021-2024 Contract
- 5. Correspondence
- 6. Reports
 - a. Finance
- 7. Superintendent Report
 - a. Bond Campaign and Updates
 - i. November Bond Campaign Calendar/Marketing
 - ii. HS Design Booklet Draft
 - iii. Bond website
 - b. Preliminary Enrollment Numbers
 - c. Superintendent Greg Helmer's 2021-22 Goals

- i. Aligned with District Strategic Plan
- ii. Aligned with District Leadership Team Goals

8. Old Business

- 9. New Business
 - a. Approval of the Ratifying Resolution for the 2021 School Building and Site Bonds
 - b. MILAF (Michigan Liquid Asset Fund)
 - i. Resolution to Join MILAF
 - c. Choosing Bond Project Option for High School Roof
 - i. Option 1
 - 1. Full tear off Fleeceback system 67,800 square feet: \$1,485,000.00 to 1,500,000.00
 - 2. PVC roof system 724 square feet new addition: \$15,442.00
 - ii. Option 2
 - 1. Sheet overlay repair option over the existing roof system 67,800 square feet and the installation of a new EPDM sheet on the ballasted roof section: \$420,000 to \$440,000.00

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. 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."