

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
APRIL 20, 2020
7:00 P.M. Virtual Meeting

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1. Virtual meeting called to order at 7:00 p.m. by Vice President Becklin. Present: Bob Becklin, Brent Chalko, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Absent Bill Funk.
2. Motion by Pierson, support by Becklin to approve the agenda as presented. Bill Funk joined at 7:04 p.m. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
3. Motion by Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular Board of Education Meeting of March 9, 2020
 - b. Approve the 2020-2021 District Calendar
 - c. Approve the 2020-2021 Food Service Contract Renewal
 - d. Approve the Hire of Alex Moore, Director of Business
 - e. Approve the Hire of Brian Zilka, Director of Operations
 - f. Approve the Return of Samantha Moore from Child Care Leave
 - g. Approve the Return of Katie Payne from Child Care LeaveAyes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
4. Correspondence
 - a. Superintendent Helmer shared a Thank You note from Kathy Bensinger for being honored at the March Board meeting.
5. Reports
 - a. Motion by Pierson, support by Rosel to approve the expenditures of \$129,846.04 from the General Fund check register. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
6. Superintendent Report
 - a. Representatives from Beckering Construction and Tower Pinkster were in attendance to review and answer questions regarding the Facility Study and draft budget. There will be a virtual community forum regarding the bond project on May 4, 2020. There was discussion about a future sinking fund.
 - b. Superintendent Helmer praised principals and secretaries for their social media work. The MAISD has taken note of Ravenna's social media presence.

Instagram was initiated at the high school last week. Based on feedback it may also be implemented at the middle school.

7. Old Business - None

8. New Business

- a. Motion by Pierson, support by Rosel to Approve the August 4, 2020 School Election Resolution.

Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

- b. Motion by Yonker, support by Chalko to Approve the Bid by Trinity3 LLC for \$133,800 for Chromebooks and Cases.

Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

- c. Motion by Pierson, support by Chalko to Approve Resolution to Grant Emergency Powers to the Superintendent to Comply with Executive Order 2020-35.

Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

- d. Motion by Shull, support by Chalko to Approve the Purchase of a Special Education Bus for \$114,443.00 and to Proceed with Loan Application.

Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.

9. Motion by Rosel, support by Chalko to adjourn. Ayes: Sharon Yonker, Jim Shull, Fred Rosel, Mike Pierson, Bill Funk, Brent Chalko and Bob Becklin. Motion carried 7-0.
Meeting adjourned at 8:08 p.m.



William Funk, President



Michael Pierson, Secretary