

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

March 14, 2022

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 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 Shull to approve the agenda as presented. Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Bamford, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular and Closed Session Board of Education Meeting on February 14, 2022
 - b. Accept the Resignation of Liz McDonald, Full Time Instructional Paraprofessional
 - c. Accept the Resignation of Paige Russo, Beechnau Elementary Teacher June 30, 2022
 - d. Accept the Retirement/Resignation of Mark Jacobs, Middle School Teacher June 30, 2022
 - e. Accept the Resignation of Todd Bowmar, Middle School Teacher June 30, 2022
 - f. Approve the Hire of Kera Howell, High School Science Teacher FY 2022-23
 - g. Approve the Hire of Shelby Howard, Paid Intern Psychologist FY 2022-23
 - h. Approve the Hire of Leigh Ann Straub, Custodian
 - i. Approve the Hire of Scott Iwaniw, Boys Varsity Golf Coach
 - j. Approve the Transfer of Ashley Gerth from Special Education Teacher to General Education Teacher at Beechnau Elementary FY 2022-23
 - k. Approve the 2022-2023 Schools of Choice Resolution
 - l. Approve the 2022-2023 District Calendar
 - m. Accept the Resignation of Samantha Moore, Elementary TeacherAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. None
5. Reports - Finance
 - a. Motion by Rosel, supported by Pierson to approve the expenditure of \$169,590.77 from the General Fund, \$38,097.63 from the Food Service Fund and \$138,120.20 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.
6. Superintendent Report
 - a. Covid-19 reports are no longer required.
 - b. May 14, 2022 Ravenna Proud will be a big day for our community. Many local groups will be involved, including the Chamber of Commerce.

- c. Superintendent Helmer is planning an end of the year celebration of teaching and learning. Board members were encouraged to attend on June 2, 2022 at 11:30 a.m. at the high school.
- d. Superintendent Helmer gave an update on the MSU Research Project with Professor Ken Frank.
- e. Key FOBs were provided to the Muskegon County Sheriff's Department. Deputy Foster is our district contact.

7. Old Business

- a. The property committee met recently to discuss district property. The proposed disc golf course on the piece of property that was once a township dump and in the area of Dead Lake is on hold. Of the nine parcels of land for sale, the district was able to sell eight of them. The one remaining parcel is a land-locked 40 acre piece off of Bailey Road. District would need a ¼ mile easement to make it usable. Secretary Pierson will contact Realtor Don Scott to pursue the easement.

8. New Business

- a. Motion by Pierson, support by Rosel to Approve the Resolution to Grant Road and Public Utilities Easement to the Village of Ravenna and Easement Agreement Exhibit A. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. 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 6:15 p.m.



President



Secretary