

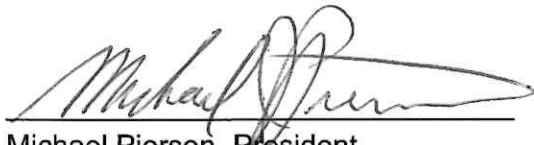
REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

March 11, 2024

Ravenna High School Bulldog Room 6:30 p.m.

1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson and Fred Rosel. Absent Jim Shull
2. Motion by Rosel, Support by Emery to approve the agenda as presented. Shull arrived 6:31 p.m. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Morton, Support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Regular Meeting Minutes of February 12, 2024
 - b. Accept the Resignation/Retirement of Tammy Arbogast, Beechnau Teacher effective 6/30/2024
 - c. Accept the Resignation/Retirement of John Crowell, High School Teacher effective 6/30/2024
 - d. Approve the Hire Chelsea Theile, Beechnau Elementary Teacher
 - e. Approve the Hire of Emily Gardenour, Middle School Administrative Assistant
 - f. Approve the 2024-2025 Schools of Choice Resolution
 - g. Approve the 2024-2025 District CalendarAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. None
5. Reports
 - a. Motion by Rosel, Supported by Emery to Approve the expenditures of \$246,550.61 from the General Fund and \$49,581.29 from Food Service and \$12,535.16 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer shared the District Bond website information with Board members. He also compliments the Bond Campaign Committee members on their enthusiasm and progress informing the community about the upcoming bond election.
 - b. Superintendent Helmer asked for RSVPs for the Muskegon County Board Alliance Spring Dinner to be called in by March 28, 2024
 - c. Spring student count numbers were shared with Board of Ed members. Numbers are on the rise.
 - d. Superintendent Helmer complimented Business Director Sue Felicioni on her smooth transition of personnel in the business office.
7. Old Business
 - a. None
8. New Business

- a. Motion by Rosel, support by Emery to Approve the bid from Vector Technology Group for \$322,105.15 for network switches and wireless upgrades. Final project cost, after eRate offset, will be \$183,707.78 to come from the Muskegon County Regional Enhancement Millage. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
9. Motion by Rosel, support by Chalko to go into Closed Session for the purpose of Contract Negotiations. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
10. Motion by Rosel, support by Shull to return to Open Session. Motion carried by unanimous consent.
11. Motion by Rosel, support by Morton to Adjourn. Motion carried by unanimous consent. Meeting ended at 7:07 p.m.



Michael Pierson, President



Fred Rosel, Secretary