

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
MARCH 9, 2020

High School Media Center
7:30 p.m.

1. Meeting called to order at 7:30 p.m. by President Funk. Present: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker.
2. Motion by Rosel, support by Becklin to approve the agenda as presented. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. 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 and Closed Session Minutes from February 10, 2020
 - b. Approve the 2020-2021 Schools of Choice Resolution
 - c. Accept the Retirement of Kim Hekkema, High School Teacher
 - d. Accept the Retirement of Bob Yeager, Beechnau Elementary Teacher
 - e. Accept the Retirement of Russel Shavalier, Maintenance Supervisor
 - f. Accept the Retirement of Amy Christensen, Middle School Teacher
 - g. Accept the Retirement of Tom Wagner, Maintenance HelperAyes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
4. Correspondence
 - a. Superintendent Helmer shared MEA correspondence announcing that Kim Hekkema was chosen to receive an Exceptional Person In Community Schools (EPICS) Award. Board members were invited to attend the banquet on Wednesday, April 22, 2020.
5. Reports
 - a. Superintendent Helmer surprised transportation employee, Kathy Bensinger with a card, gift and many kind words about her dedicated service to her students, co-workers and fellow staff at Ravenna Public Schools.
 - b. Motion by Pierson, support by Rosel to approve the expenditures of \$267,077.54 from the General Fund check register. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer presented the Board with information about grants that the Ravenna Community Education Foundation has awarded to district employees totaling over \$5000. Superintendent Helmer praised RCEF for their support.
 - b. Superintendent Helmer updated the Board on the Athletic Conference status.

- c. Superintendent Helmer shared information about a planned Bond Community Forum to take place on Monday, May 4, 2020 at 6:00 p.m. in the High School Media Center. He requested Board members share names and emails of community members they would like to invite to the forum.

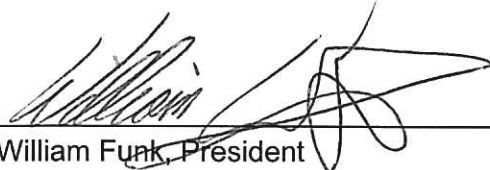
7. Old Business - None

8. New Business

- a. Motion by Funk, support by Pierson to approve the Board Property Sub Committee's Recommendation:
 - i. Moorland Section 3 - Sell property without realtor, discretion of superintendent
 - ii. Moorland Section 4 - Harvest timber, keep property
 - iii. Moorland Section 9 - Harvest timber, keep property
 - iv. Moorland Section 10 - Hire Dan Nutt as our realtor to sell this property, once we have been able to get a variance to have it rezoned through Moorland Township as residential, and then split into 3 separate lots.
 - v. Sullivan Section 15 - Hire surveyor, split into 4 x 10 acres with Broton Road as frontage, BOE property sub-committee will create a list of pre-determined realtors and hire to sell once property is split.
 - vi. Sullivan Sub Blk 4 Lots 3 to 11 - Hire a realtor to sell
 - vii. Ravenna Section 10 - Harvest timber, keep property
 - viii. Ravenna Section 20 - Harvest timber, keep property
 - ix. Ravenna Section 22 - Harvest timber, keep property

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

- 9. Motion by Rosel, support by Shull to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0. Meeting adjourned at 8:06 p.m.



William Funk, President



Michael Pierson, Secretary