

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
January 9, 2023
Administration Building 5:45 p.m.

1. Regular meeting was called to order at 5:45 p.m. by President Mike Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Rosel support by Chalko to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Shull, support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Meeting and Closed Session of December 12, 2022
 - b. Approve Policy 5610 - Emergency Removal, Suspension and Expulsion of Students
 - c. Accept the Resignation of Tracy Lemkie, Varsity Volleyball Coach
 - d. Approve Tenure Status for Jennifer Wiltenburg, Middle School Teacher
 - e. Approve Tenure Status for Brittany Jawor, Middle School TeacherAyes: Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0. Joshua Emery and Ryan Jawor abstained.
4. Correspondence
 - a. Letter from All Star Driver's Education was shared with Board members.
5. Reports
 - a. Motion by Rosel, supported by Morton to Approve the expenditures of \$234,668.63 from the General Fund, \$39,772.06 from the Food Service Fund and \$694,854.40 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 invited Board members to take a tour of the High School construction project following the February 13, 2023 Board meeting
 - b. Superintendent Helmer shared information about upcoming MASB Training opportunities and encouraged Board members to contact Jeany Robinson to register. A special meeting will be held on January 30, 2023 at 4:00 p.m. in the Administration Building for MASB to conduct an Open Meetings Act refresher.
 - c. Superintendent Helmer will attend the MASA State Conference January 17th - 20th.
 - d. Superintendent Helmer informed the Board of the County-Wide School Board Members Dinner on March 23, 2023 at 5:30 p.m. at the Lake House Waterfront Grille.

7. Old Business

a. None

8. New Business

a. Motion by Rosel, support by Shull to Approve the Revised 2022-2023 General Fund Budget as presented by Business Director Sue Felicioni. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Motion by Emery, support by Chalko to Adjourn. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6:27 p.m.



Michael Pierson, President



Fred Rosel, Secretary