

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

February 13, 2023

Administration Building 5:45 p.m.

1. Regular meeting was called to order at 5:45 p.m. by President Mike Pierson. Present: Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent: Brent Chalko, Joshua Emery
2. Motion by Shull support by Jawor to approve the agenda as presented. Ayes: Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
3. Motion by Morton, support by Rosel to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Organizational and Regular Meeting of January 9, 2023
 - b. Approve Unpaid Child Care Leave From April 10-June 3, 2023 for Middle School Teacher Amy Holubeck
 - c. Accept the Resignation of Tim Funk, Director of Transportation
 - d. Accept the Resignation of Chad Olsen, JV Baseball Coach
 - e. Approve the Hire of Canaan Groff, JV Baseball Coach
 - f. Approval of Policy 8640 Transportation for Field Trips and Other District Sponsored EventsAyes: Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
4. Correspondence
 - a. Letter from MAISD Superintendent Randy Lindquist shared with Board members.
5. Reports
 - a. Motion by Rosel, supported by Shull to Approve the expenditures of \$162,914.84 from the General Fund, \$24,055.65 from the Food Service Fund and \$674,400.18 from the Capital Projects Fund. Ayes: Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
6. Superintendent Report
 - a. All Board Members were in agreement that the communication between Superintendent Helmer and the Board was at a good level. Board Members feel well informed and that communication is timely. There was a request to continue to share information about mental health resources in district communication.
 - b. Superintendent Helmer shared his School Administrator Certificate renewal.
 - c. The district received a letter from MAISD Associate Superintendent Jason Helsen regarding the June 30, 2022 audit indicating that there were no findings, reportable conditions or recommendations, no management decision was required. He congratulated the district on a clean audit.

- d. Superintendent Helmer encouraged Board members to take advantage of the MASB Winter Institute offering virtual classes for members who are unable to attend classes in person. Member Chalko arrived 5:59 p.m.
- e. Superintendent Helmer shared the guidelines and application process for volunteering at Ravenna Public Schools.
- f. Superintendent Helmer shared the 98b Goal Progress Report with Board members. The report will also be posted on the district website.
- g. Board members were encouraged to RSVP for the Board Alliance Dinner by March 3, 2023.
- h. Immediately following the meeting Board members took a tour of the High School construction project.

7. Old Business

- a. None

8. New Business

- a. None

9. Meeting adjourned by unanimous consent at 6:16 p.m.



Michael Pierson, President



Fred Rosel, Secretary