

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

March 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: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Absent: Brent Chalko
2. Motion by Shull support by Morton to approve the agenda as presented. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Brent Chalko arrived 5:47 p.m. 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 Regular Board Meeting of February 13, 2023
 - b. Approve the 2023-2024 Schools of Choice Resolution
 - c. Accept the Resignation of Samantha Nestell, 7th Grade Volleyball Coach
 - d. Approve the Hire of Haley Lemkie, 7th Grade Girls Volleyball Coach
 - e. Approve the Hire of Samantha Nestell, Varsity Volleyball Coach
 - f. Accept the Resignation of Mike Dunnuck, Middle School Boys Track Coach
 - g. Approve the Hire of Tracy Lemkie, Middle School Boys Track Coach
 - h. Approve the Hire of Melisa Hiler, Food Service Employee
 - i. Approve the Hire of Chadd Warren, Director of TransportationAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence
 - a. Superintendent Helmer shared correspondence from Pastor Steve VanderWoude thanking the district for allowing the Upward Bound program to use Beechnau Elementary for practice and the High School for their Saturday program.
5. Reports
 - a. Ginger Rohwer and John Kraus gave a presentation about Project Based Learning and Rural Technology Project.
 - b. Motion by Rosel, supported by Emery to Approve the expenditures of \$170,892.36 from the General Fund, \$30,676.35 from the Food Service Fund and \$886,513.81 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 hiring process for the new Director of Transportation.
 - b. DLT will assess the accomplishments of the current District Strategic Plan (DSP) and a report will be shared at the May 2023 meeting. Work begins on the DSP

2.0. Based on its popularity with the REA, there are plans to do another Bulldog Curriculum Academy.

7. Old Business

a. None

8. New Business

a. None

9. Meeting adjourned by unanimous consent at 6:50 p.m.

A handwritten signature in black ink, appearing to read "Michael Pierson", written over a horizontal line.

Michael Pierson, President

A handwritten signature in black ink, appearing to read "Fred Rosel", written over a horizontal line.

Fred Rosel, Secretary