

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
May 8, 2023
Ravenna Middle School Library 5:45 p.m.

1. Regular meeting 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 Rosel support by Emery 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. Motion by Shull, support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular Board Meeting of April 10, 2023
 - b. Approve Destination Imagination Overnight Trip to Kansas City
 - c. Approve the Hire of Caleb McCullough, JV Football Coach
 - d. Accept the Resignation of Michaela McKinnon, Instructional ParaproAyes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence
 - a. None
5. Reports
 - a. DI Advisor, Tammy Kantola, presented the Board of Education with 3 trophies received by DI teams at the 2023 State Tournament. Coaches and students in attendance were recognized. Superintendent Helmer also recognized the work of Tammy Kantola as the district leader of the very successful DI program.
 - b. Motion by Rosel, supported by Emery to Approve the expenditures of \$161,666.36 from the General Fund, \$41,054.36 from the Food Service Fund and \$167,827.53 from the Capital Projects Fund. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report
 - a. The June Budget Hearing and Truth in Taxation is scheduled for 5:30 p.m. on June 19, 2023 followed by the Regular June Board Meeting at 5:45 p.m.
 - b. Superintendent Helmer announced administrative role changes for Justin Ego, Middle School Assistant Principal/Athletic Director, Youth Safety Advocate; Kyle Jawor, High School Assistant Principal, Director of Athletics; and Wendi DeJonge, Elementary Assistant Principal, Youth Safety Advocate
 - c. The United States Department of Education Site Visit is scheduled for Tuesday, May 9, 2023. The visitors will do classroom observations at the middle and high schools - STEAM, STEM, Grow Main Street, Rural Tech Lab; and conduct

interviews with staff and students. The focus will be on how Ravenna is transforming teaching and learning with Project Based Learning.

- d. Superintendent Helmer updated the Board on the Blue Envelope Suicide Prevention/Mental Health Training that all staff will be involved in beginning with the 2023-2024 school year.
7. Old Business
 - a. None
 8. New Business
 - a. Motion by Rosel, support by Shull to Approve the 2023-2024 MAISD Budget Resolution. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
 - b. Motion by Shull, support by Rosel to Approve the Resolution Regarding School District Fund Balance to Maintain a Minimum General Fund Balance of 15% per the Current Year Fiscal Budget. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
 9. Closed Session For The Purpose of Collective Bargaining
 - a. Motion by Rosel, support by Shull to Move to Closed Session For the Purpose of Collective Bargaining. Ayes: Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. 6:34 p.m.
 10. Open Session
 - a. Motion by Shull, support by Rosel to return to Open Session. 7:53 p.m.
 11. Meeting adjourned by unanimous consent at 7:54 p.m.



Michael Pierson, President



Fred Rosel, Secretary