

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
February 8, 2021

VIRTUAL MEETING:

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1. Regular virtual meeting was called to order at 5:00 p.m. by President Bob Becklin.
Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Fred Rosel and Jim Shull. Absent Mike Pierson.
2. Motion by Chalko, support by Rosel to approve the agenda as presented. Pierson arrived at 5:03 p.m. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Rosel, support by Morton to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Board of Education Minutes from the Regular and Organizational Meeting of January 11, 2021 and the Special Meeting of January 18, 2021
 - b. Approve the Hire of Amanda Houseman, Payroll, Accounts Payable Specialist
 - c. Approve the Hire of Cindy Spoelman, Non Instructional Parapro at Beechnau
 - d. Approve reassigning MS/HS AD/Dean to full-time MS/HS AD and HS Dean
 - e. Approve utilizing at-risk funds designated for MS, through EDUStaff, piloting Social/Emotional/Dean support position, full-time.Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence - Superintendent Helmer received correspondence from MAISD Superintendent John Severson thanking the district for utilizing MAISD services.
5. Reports
 - a. Motion by Rosel, supported by Pierson to approve the expenditure of \$291,585.93 from the General Fund check register. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer reviewed COVID-19 Extended Learning Plan, reconfirmed instruction method and shared 2-Way Communication Interaction rates.

- b. Superintendent Helmer updated the Board on the progress of the upcoming bond campaign. Tower Pinkster has prepared media material and those are ready to be posted to the district website.
- c. Superintendent Helmer shared the agenda for the upcoming staff professional development day. Many MAISD staff members will be presenting.

7. Old Business

8. New Business

- a. Motion by Pierson, support by Rosel to Approve the West Michigan Conference Expansion Resolution. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- b. Motion by Pierson, support by Chalko to Approve the May 4, 2021 Bond Resolution. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- c. Motion by Pierson, support by Bamford to Approve Policy 6423 Use of Credit/Debit Cards and the Approved List of Card Holders. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
- d. Motion by Pierson, support by Morton to table the Resolution to Grant Road an Public Utilities Easement to the Village of Ravenna and Easement Agreement Exhibit A. Superintendent to seek Thrun Law Firm input and organize Board of Education questions to present to the Village of Ravenna. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.

9. Adjournment

- a. Motion by Chalko, support by Rosel to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting adjourned at 5:59 p.m.

Robert Becklin, President

Michael Pierson, Secretary