

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

MINUTES

May 9, 2022

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Absent Chalko, Rosel.
2. Motion by Shull, support by Morton to approve the agenda as presented. Justin Bamford, Bob Becklin, Paula Morton, Mike Pierson and Jim Shull. Motion carried 5-0.
3. Chalko arrived 5:32 p.m. Motion by Bamford, support by Pierson to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Minutes from the April 11, 2022 Regular Board of Education Meeting
  - b. Approve the Hire of Melisa Hoxsie, Part Time Non Instructional Paraprofessional
  - c. Approve the Hire of Kirsten Dobberstein, Part Time Non Instructional Paraprofessional
  - d. Approve the Hire of Luke Houseman, Girls Varsity Basketball Coach
  - e. Approve the Hire of Spencer Reterstoff, Middle School Wrestling Coach
  - f. Approve the Hire of Mark Adams, JV Boys Basketball Coach
  - g. Approve the Hire of Morgan Scussel, Middle School ELA Teacher
  - h. Accept the Resignation of Abby Luce, Preschool Paraprofessional
  - i. Accept the Resignation of Carley Buckner, JV Volleyball Coach
  - j. Accept the Resignation of Scott Robar, Middle School (78ers) Football CoachAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.
4. Correspondence
  - a. Superintendent Helmer received a letter from Tammi Kantola, Teacher and DI Coordinator, with DI accomplishments.
5. Reports
  - a. Tammi Kantola spoke about DI teams, placements and future plans. Mrs. Kantola introduced the students who were present. DI team members will take a field trip to Saginaw Valley and have opted out of Global Finals. She also gave kudos to the Maintenance and Custodial staff for their assistance during the many hours of practice.
  - b. Motion by Pierson, supported by Shull to approve the expenditure of \$143,620.06 from the General Fund, \$59,181.94 from the Food Service Fund and \$42,331.30 from the Capital Project Fund check registers. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.
6. Superintendent Report
  - a. The District Strategic Plan's Evidence of Success was reviewed with the Board.
  - b. Superintendent Helmer updated the Board on MAISD's Superintendent Search.

- c. Superintendent Helmer briefed the Board on the Special Education election outcome.
  - d. Election outcomes from neighboring school districts were shared with the Board.
  - e. The Board was briefed on the construction progress at the high school. Demolition began today. A Groundbreaking Ceremony will be held on Saturday, May 14 at 5:45 p.m. in front of the high school. Board members were encouraged to take part.
7. Old Business
- a. Board members whose terms are expiring this year are Justin Bamford, Bob Becklin, Paula Morton and Jim Shull. There was discussion regarding obtaining nominating petitions and deadlines for filing.
8. New Business
- a. Budget Hearing and Truth in Taxation was set for 5:00 p.m. on Monday, June 13, 2022 in the Administration Building.
  - b. Motion by Bamford, support by Chalko to Approve the 2022-2023 MAISD Budget Resolution. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.
  - c. Board had first read of NEOLA Policies
    - i. Policy 1616 - NEW
    - ii. Policy 6110
    - iii. Policy 6114
    - iv. Policy 6325
  - d. Motion by Pierson, support by Shull to Approve the Resolution to Grant Temporary Authority to Superintendent Helmer Regarding the Requirements to be a Substitute Teacher. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.
  - e. Motion by Bamford, support by Chalko to Approve the Quote from Merchandise Equipment & Supply for Beechnau Elementary Food Service Equipment to be paid from the Food Service Fund. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.
  - f. Motion by Bamford, support by Morton to Approve the High School Technology Upgrades Bid Award. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0.
9. Motion by Shull, support by Bamford to Adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson and Jim Shull. Motion carried 6-0. Meeting adjourned at 6:23 p.m.

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President

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Secretary