

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES
DECEMBER 9, 2019

High School Media Center
7:00 p.m.

1. Meeting called to order by President Funk. Present: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Absent Brent Chalko.
2. Motion by Pierson, support by Rosel to approve the agenda as presented. Ayes: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0.
3. Motion by Rosel, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Regular Board of Education Meeting and Closed Session Minutes of November 11, 2019
 - b. Approve the Hire of Katie Linares, Custodian
 - c. Approve the Hire of Michael Scholton, Maintenance Helper

Ayes: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker.
Motion carried 6-0.

4. Correspondence
5. Reports
 - a. Motion by Funk, support by Rosel to approve the expenditures of \$99,188.95 from the General Fund check register. Ayes: Bob Becklin, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 6-0.
6. Superintendent Report
 - a. Brent Chalko arrived 7:06 p.m. Curriculum Director, Robin Brands gave an overview of the different types of assessments given to students from the classroom level, building level and state level. Superintendent Helmer will share the presentation documents with Board members.
 - b. Motion by Pierson, support by Rosel to Approve the Resolution Opposing Mandatory Training for School Board Members. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel and Jim Shull. Nay Sharon Yonker. Motion carried 6-1.
7. Old Business
 - a. Motion by Pierson, support by Becklin to Approve NEOLA Vol. 34 No. 1, Policies 2410, 2414 and 2418; Policies 1615, 3215, 4215, 5512, 7434. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
8. New Business
 - a. Motion by Pierson, support by Chalko to Approve the Hire of Beckering Advisor, Incorporated as the District's Construction Manager. Ayes: Bob Becklin, Brent

Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker.
Motion carried 7-0.

- b. Motion by Pierson, support by Becklin to Approve the Operating Millage Renewal Resolution. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
 - c. President Funk reviewed the 8-Question Survey results with Board members.
9. Motion by Rosel, support by Becklin to Move to Closed Session for the Purpose of Superintendent Evaluation Discussion. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
 10. Motion by Chalko, support by Pierson to Move to Open Session. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
 11. Motion by Rosel, support by Becklin to Approve the Superintendent's Evaluation. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
 12. Motion by Funk, support by Rosel to adjourn. Ayes: Bob Becklin, Brent Chalko, Bill Funk, Mike Pierson, Fred Rosel, Jim Shull and Sharon Yonker. Motion carried 7-0.
Meeting adjourned at 9:27 p.m.

William Funk, President

Michael Pierson, Secretary