REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION MINUTES

April 8, 2024

Ravenna High School Bulldog Room 6:30 p.m.

- 1. Regular meeting called to order at 6:30 p.m. by President Mike Pierson. Present: Brent
- 2. Chalko, Joshua Emery, Ryan Jawor, Mike Pierson and Fred Rosel. Absent Paula Morton, Jim Shull.
- 3. Motion by Rosel, Support by Chalko to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 5-0.
- 4. Motion by Emery, Support by Chalko to approve the Consent Agenda. Items on the Consent Agenda:
 - Approve the Board of Education Organizational Meeting, Regular Meeting and Closed Session Minutes of March 11, 2024
 - b. Accept the Resignation of Amanda Dekker, Instructional Paraprofessional Ayes: Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 5-0.
- 5. Correspondence
 - a. None
- 6. Reports
 - a. Motion by Rosel, Supported by Jawor to Approve the expenditures of \$179,362.24 from the General Fund and \$44,448.01 from Food Service. Ayes: Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 5-0.
- 7. Superintendent Report
 - Middle School Principal Rob Nist and two students presented changes they will propose for the 2024-2025 handbook.
 - b. Curriculum Director Robin Brands, Beechnau Principal Wendi DeJonge and Kindergarten Teacher Justine Waller gave a math curriculum presentation. Motion by Rosel, Support by Jawor to approve Bridges Math Curriculum K-5 as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 5-0.
 - c. Superintendent Helmer gave an update on budget and staffing for 2024-2025.
 - d. Superintendent Helmer updated the Board on the bond campaign.
- 8. Old Business
 - a. None
- 9. New Business
 - a. Motion by Rosel, support by Chalko to Approve the 2023-2024 revised Food Service, General Fund and Technology budgets. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson and Fred Rosel. Motion carried 5-0.
- 10. Meeting adjourned by unanimous consent at 7:50 p.m.

Michael Pierson President

Fred Rosel, Secretary