

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
MINUTES

June 10, 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 Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Absent Paula Morton
2. Motion by Emery, Support by Shull to approve the agenda as presented. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
3. Motion by Chalko, Support by Jawor to approve the Consent Agenda. Items on the Consent Agenda:
  - a. Approve the Board of Education Regular and Closed Session Minutes from the May 13, 2024 Meeting
  - b. Approve the 2024-2025 MHSAA Membership Resolution
  - c. Approve Tenure Status for Justine Waller, Beechnau Teacher
  - d. Approve the 2024-2025 Non-Affiliated, Non-Union and DLT Contracts
  - e. Approve Chartwells 2024-2029 Food Service Contract
  - f. Approve the 2024-2027 Ravenna Educational Support Staff Agreement (Pending RESPA Approval 6-18-2024)
  - g. Approve the Hire of Nate Hoekstra, Secondary Summer School Teacher
  - h. Accept the Resignation of Autumn Roberts, Beechnau Elementary Teacher
  - i. Accept the Resignation of Eric Cumberland, Cross Country Coach
  - j. Accept the Resignation of Melanie Block, Co-Advisor for RHS Student Council
  - k. Accept the Resignation of Michelle Varso, Co Advisor for the Class of 2025
  - l. Accept the Resignation of Sarah Johnson, MS Student Council Co Advisor
  - m. Approve the Hire of Stephanie Swartz, MS Student Council Co Advisor
  - n. Accept the Resignation of Monte Gerwig, Middle School Cross Country Coach
  - o. Approve the Hire of Monte Gerwig, Varsity Cross Country CoachAyes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
4. Correspondence
  - a. Superintendent shared a letter from Letter about DI from Maureen Russell Schoenborn.
  - b. President Pierson read a thank you from Tammy Arbogast
5. Reports
  - a. Motion by Rosel, Supported by Emery to Approve the expenditures of \$333,685.13 from the General Fund and \$61,172.87 from Food Service and \$11,521.17 from the Capital Projects Fund. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
6. Superintendent Report
  - a. The Board set time and date for July Organizational and Regular Meeting as July 8, 2024 at 6:00 p.m. for Organizational followed by the Regular Meeting at 6:30 p.m. in the Bulldog Room.
  - b. Superintendent Helmer announced the Teacher and Support Staff of the Year Jason Nutt, Jennifer Wiltenburg, Tracey Jacobs and Carmen Dodge, Casey Fairfield, Mike Scholten.
7. Old Business
  - a. None
8. New Business

- a. First Read of NEOLA Updates Volume 38 Number 2
- b. Motion by Rosel, Support by Emery to Approve of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid with Exhibits A and B, Schedule I. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- c. Motion by Emery, Support by Chalko to Approve Revised 2023-2024 Food Service, Debt, General and Technology Fund Budgets and Proposed 2024-2025 Food Service, Debt, General and Technology Fund Budgets. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- d. Motion by Shull, Support by Emery to Approve of 2024-2025 General Fund, Debt Fund, Food Service and Technology Resolutions. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- e. Motion by Emery, Support by Jawor to Approve the L4029 Tax Rate Request. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- f. Motion by Jawor, Support by Chalko to Approve the 2024-2025 Beechnau Elementary, Middle School and High School Course Offerings. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- g. Motion by Rosel, Support by Emery to Approve the 2024-2025 Athletic Handbook, Beechnau Elementary Handbook, Coaches Handbook, Ravenna High School Alternative Virtual School, Ravenna High School Student Handbook, and Transportation Handbook. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.
- h. Motion by Rosel, Support by Emery to Approve the Grievance Hearing Resolution. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0.

9. Meeting adjourned at 7:00 p.m. by unanimous consent.



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Michael Pierson, President



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Fred Rosel, Secretary