

**RAVENNA PUBLIC SCHOOLS  
BOARD OF EDUCATION ORGANIZATIONAL MEETING  
Minutes  
January 8, 2024**

1. Organizational meeting called to order at 6:15 p.m. by President Michael Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Election of Officers for 2024  
Elections are done by the majority of the full Board. Where no such majority exists on the first vote, a second vote would have been cast. The Superintendent acted as Presiding President for the election of President.

A. Nominations for President

The Presiding President called for and accepted nominations for President.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Pierson	Rosel	Rosel	Emery

Motion by Rosel, support by Emery to nominate Mike Pierson as President. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson (abstained), Fred Rosel and Jim Shull. 6-0 Mike Pierson assumed the President role.

B. Nominations for Vice President

The President called for and accepted nominations for Vice President.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Shull	Pierson	Pierson	Emery

Motion by Pierson, support by Emery to nominate Jim Shull as Vice President. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull (abstained). 6-0 Jim Shull assumed the Vice President role.

C. Nominations for Secretary

The President called for and accepted nominations for Secretary.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Rosel	Shull	Shull	Morton

Motion by Shull, support by Morton to nominate Fred Rosel as Secretary. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel (abstained) and Jim Shull. 6-0 Fred Rosel assumed the Secretary role.


D. Nominations for Treasurer

The President called for and accepted nominations for Treasurer.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Jawor	Rosel	Rosel	Shull

Motion by Rosel, support by Shull to nominate Ryan Jawor as Treasurer. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor (abstained), Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Ryan Jawor assumed the Treasurer role.

3. Emery was appointed as Key Board Member and Jawor was appointed as alternate for MASB and MAISD liaison.
4. Superintendent Helmer was appointed Coordinator for Title IX, Title VI, Section 504/ADA.
5. Superintendent Helmer was appointed School Negotiator.
6. Meeting adjourned by unanimous consent. Meeting ended 6:22 p.m.

  
Michael Pierson, President

  
Fred Rosel, Secretary