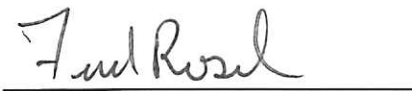


RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION 2023-2024 ORGANIZATIONAL MEETING MINUTES
Ravenna Middle School at 5:45 p.m.
Monday, July 10, 2023

1. Meeting called to order by President Michael Pierson. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
2. Motion by Emery, supported by Chalko to set meeting time, dates and place for regular meetings held in the High School Lab on the second of every month at 6:30 p.m. Except for the month of August, which will be held on the second Monday of that month at 6:30 p.m. in the Middle School Library.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
4. Motion by Rosel, supported by Emery that Choice One Bank be named depository for Ravenna Public Schools funds.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
5. Motion by Shull, supported by Rosel, that the firm of Thrun Law Firm be retained as legal counsel. An annual retainer fee not to exceed \$3000.00 be paid the Firm as representative.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
6. Motion by Rosel, supported by Rosel, that the Superintendent or Administrative Assistant be authorized to sign the Athletic, Food Service, Payroll, Debt Fund, Capital Fund and Activity Fund checks.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
7. Motion by Shull, supported by Emery, that checks for the General Fund be signed by Treasurer Morton and President Pierson, or that they be machine signed by the Treasurer and President.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
8. Motion by Rosel, supported by Shull, to approve Vredeveld Haefner LLC as auditor.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
9. Motion by Morton, supported by Chalko, to approve Mercy Health Partners Workplace Health as our pre-employment physical and work related injuries clinic.
Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull.
Motion carried 7-0.
10. Motion by Chalko, support by Emery to Adjourn the Organizational Meeting. Motion carried by unanimous consent. Meeting adjourned at 5:57 p.m.



Michael Pierson, President



Fred Rosel, Secretary