

RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA
Administration Building at 5:30 p.m.
July 11, 2022

1. Call to Order and Roll Call

Justin Bamford
Bob Becklin
Brent Chalko
Paula Morton
Mike Pierson
Fred Rosel
Jim Shull

Present:

Absent:

2. Pledge of Allegiance

3. Motion by _____, supported by _____ to set meeting time, dates and place for regular meetings held in the _____ on the _____ of every month at _____ p.m. Except for the month(s) of _____, which will be held on the _____ of that month(s) at _____ p.m. in the _____.

Ayes: _____ Nays: _____ Motion carried _____.

4. Motion by _____, supported by _____, that the following bank be named depository for Ravenna Public Schools funds for the 2022-23 school year.

a. Choice One Bank

Ayes: _____ Nays: _____ Motion carried _____.

5. Motion by _____, supported by _____, that the firm of Thrun Law Firm be retained as legal counsel for the 2022-2023 year. An annual retainer fee not to exceed \$3000.00 be paid the Firm as representative.

Ayes: _____ Nays: _____ Motion carried _____.

6. Motion by _____, supported by _____, that the Superintendent or Administrative Assistant be authorized to sign the Athletic, Food Service, Payroll, Debt Fund, Capital Fund and Activity Fund checks.

Ayes: _____ Nays: _____ Motion carried _____.

7. Motion by _____, supported by _____, that checks for the General Fund be signed by Treasurer Rosel and President Becklin, or that they be machine signed by the Treasurer and President.

Ayes: _____ Nays: _____ Motion carried _____.

8. Motion by _____, supported by _____, to approve Vredeveld Haefner LLC as auditor.

Ayes: _____ Nays: _____ Motion carried _____.

9. Motion by _____, supported by _____, to approve Mercy Health Partners Workplace Health as our pre-employment physical and work related injuries clinic.

Ayes: _____ Nays: _____ Motion carried _____.

10. Motion by _____, support by _____ to Adjourn the Organizational Meeting. Motion carried _____. Meeting adjourned_____.