

RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES
July 15, 2019

1. Meeting called to order at 6:45 p.m.

Present: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker.

2. Motion by Pierson, supported by Shull to set meeting time, dates and place for regular meetings held in the High School Media Center on the 2nd Monday of every month at 7:00 p.m. Except for the month of April, which will be held on the 3rd of that month at 7:00 p.m. in the High School Media Center. Motion carried 7-0.

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

3. Motion by Becklin, supported by Rosel that the following banks be named depositories for Ravenna Public Schools funds for the 2019-20 school year.
 - a. Choice One Bank

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

4. A. Motion by Pierson, supported by Shull that the firm of Thrun Law Firm be retained as legal counsel for the 2019-20 year. An annual retainer fee not to exceed \$2000.00 be paid the Firm as representative.

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

5. Motion by Shull, supported by Rosel that the Superintendent or Administrative Assistant be authorized to sign the Athletic, Hot Lunch, Payroll, Debt Fund and Activity Fund checks.

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

6. Motion by Becklin, supported by Pierson, that checks for the General Fund be signed by Treasurer Crowley and President Funk, or that they be machine signed by the Treasurer and President.

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

7. Motion by Chalko, supported by Rosel, to approve Vredevelde Haefner LLC as auditor.

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

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

Ayes: Becklin, Chalko, Funk, Pierson, Rosel, Shull and Yonker. Nays: 0
Motion carried 7-0.

9. Motion by Rosel, support by Pierson to Adjourn. Motion carried 7-0. Meeting adjourned 6:54 p.m.

Michael Pierson, Secretary

William Funk, President