# RAVENNA PUBLIC SCHOOLS BOARD OF EDUCATION ORGANIZATIONAL MEETING Minutes January 13, 2025

1. Organizational meeting called to order at 6:15 p.m. by President Michael Pierson. Present: Robert Becklin, Becki Deater, Joshua Emery, Ryan Jawor, Mike Pierson, and Fred Rosel. Absent Mark Jacobs.

# 2. Election of Officers for 2025

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. <u>Nominations for President</u> Mark Jacobs arrived 6:17 p.m. The President Called for and accepted nominations for President.

Nominee Nominated by Second

Emery Rosel Pierson

Motion by Rosel, support by Pierson to nominate Joshua Emery as President. Ayes: Robert Becklin, Becki Deater, Mark Jacobs, Ryan Jawor, Mike Pierson, and Fred Rosel. Joshua Emery abstained. Motion carried 6-0. Josh Emery assumed the President role.

# B. Nominations for Vice President

The President called for and accepted nominations for Vice President.

Nominee Nominated by Second

Rosel Pierson Jawor

Motion by Pierson, support by Jawor to nominate Fred Rosel as Vice President. Ayes: Robert Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, and Mike Pierson. Fred Rosel abstained. Motion carried 6-0. Fred Rosel assumed the Vice President role.

## C. <u>Nominations for Secretary</u>

The President called for and accepted nominations for Secretary.

Nominee Nominated by Second

Pierson Rosel Emery

Motion by Rosel, support by Emery to nominate Mike Pierson as Secretary. Ayes: Robert Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Ryan Jawor, and Fred Rosel. Mike Pierson abstained. Motion carried 6-0. Mike Pierson assumed the Secretary role.

## D. <u>Nominations for Treasurer</u>

The President called for and accepted nominations for Treasurer.

Nominee Nominated by Second

Jawor Rosel Pierson

Motion by Rosel, support by Pierson to nominate Ryan Jawor as Treasurer. Ayes: Robert Becklin, Becki Deater, Joshua Emery, Mark Jacobs, Mike Pierson, and Fred Rosel. Ryan Jawor abstained. Motion carried 6-0. Ryan Jawor assumed the Treasurer role.

- 3. Deater was appointed as Key Board Member and Jacobs 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. Thrun Law Firm will be the consulting firm for negotiations.
- 6. Board of Education members had their photo taken.
- 7. Meeting adjourned by unanimous consent. Meeting ended at 6:25 p.m.

Joshua Emery, President

Michael Piersen, Secretary