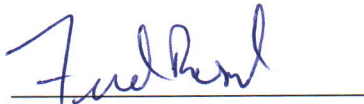


**RAVENNA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
2024-2025 ORGANIZATIONAL MEETING MINUTES  
High School Bulldog Room at 6:00 p.m.  
Monday, July 8, 2024**

1. Meeting called to order at 6:07 p.m. by President Michael Pierson. Present: Brent Chalko, Paula Morton, Michael Pierson and Jim Shull.
2. Motion by Shull, supported by Morton to set meeting time, dates and place for regular meetings held in the High School Bulldog Room on the second of every month at 6:30 p.m. Except for the month of June, which will be held on the third Monday of that month at 6:30 p.m. in the High School Bulldog Room.  
Ayes: Brent Chalko, Paula Morton, Michael Pierson and Jim Shull. Motion carried 4-0. Rosel arrived at 6:07 p.m.
4. Motion by Shull, supported by Chalko that Choice One Bank be named depository for Ravenna Public Schools funds.  
Ayes: Brent Chalko, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
5. Motion by Rosel, supported by Shull, 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, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
6. Motion by Shull, supported by Morton, 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, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
7. Motion by Morton, supported by Rosel, that checks for the General Fund be signed by Treasurer Jawor and President Pierson, or that they be machine signed by the Treasurer and President.  
Ayes: Brent Chalko, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
8. Motion by Rosel, supported by Chalko, to approve Vredevelde Haefner LLC as auditor.  
Ayes: Brent Chalko, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
9. Motion by Rosel, supported by Shull, to approve Mercy Health Partners Workplace Health as our pre-employment physical and work related injuries clinic.  
Ayes: Brent Chalko, Paula Morton, Michael Pierson, Fred Rosel and Jim Shull. Motion carried 5-0.
10. Motion by Chalko, support by Shull to Adjourn the Organizational Meeting. Motion carried by unanimous consent. Meeting adjourned at 6:14 p.m.



Michael Pierson, President



Fred Rosel, Secretary