

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

1. Call to Order and Roll Call

Brent Chalko  
Joshua Emery  
Ryan Jawor  
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.

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. 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 Morton and President Pierson, 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 \_\_\_\_\_ to Adjourn the Organizational Meeting. Motion carried by unanimous consent. Meeting adjourned \_\_\_\_\_.