

RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES
July 11, 2022

1. Meeting called to order at 5:30 p.m.

Present: Bamford, Becklin, Chalko, Morton, Pierson, Rosel and Shull.

MILAF (Michigan Liquid Asset Fund) was added to Agenda Item #4

2. Motion by Pierson, supported by Bamford to set meeting time, dates and place for regular meetings held in the Administration Building on the 2nd Monday of every month at 5:45 p.m. with the exception of June 2023 when the meeting will be held on the 3rd Monday at 5:45 p.m. in the Administration Building. Motion carried 7-0.

Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

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

- a. Choice One Bank
- B. MILAF

Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

4. Motion by Rosel, supported by Pierson that the firm of Thrun Law Firm be retained as legal counsel for the 2022-23 year. An annual retainer fee not to exceed \$3000.00 be paid the Firm as representative.

Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

5. Motion by Morton, supported by Pierson that the Superintendent or Administrative Assistant be authorized to sign the Athletic, Food Service, Payroll, Debt Fund, Cooperative Activities and Activity Fund checks.

Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

6. Motion by Bamford, supported by Shull, that checks for the General Fund be signed by Treasurer Roseland President Becklin, or that they be machine signed by the Treasurer and President.

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Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

7. Motion by Bamford, supported by Shull, to approve Vredeveld Haefner LLC as auditor.

Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

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

Ayes: Bamford, Becklin, Chalko, Morton, Pierson, Rosel, Shull. Nays: 0
Motion carried 7-0.

9. Motion by Shull supported by Rosel to Adjourn. Motion carried 7-0. Meeting adjourned 5:39 p.m.

Robert Becklin, President

Michael Pierson, Secretary