

RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES
July 12, 2021

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

Present: Bamford, Becklin, Chalko, Morton, Pierson, Rosel. Absent Shull.
Shull arrived at 5:31 p.m.

2. Motion by Pierson, supported by Rosel to set meeting time, dates and place for regular meetings held in the Administration Building on the 2nd Monday of every month at 5:30 p.m.
Motion carried 7-0.

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

3. Motion by Rosel, supported by Bamford that the following bank be named depository for Ravenna Public Schools funds for the 2021-22 school year.

a. Choice One Bank

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

4. Motion by Bamford, supported by Rosel that the firm of Thrun Law Firm be retained as legal counsel for the 2021-22 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 Pierson, supported by Rosel 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.

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

7. Motion by Rosel, supported by Pierson, to approve Vredeveld Haefner LLC as auditor.

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

8. Motion by Morton, supported by Rosel, 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 Becklin to Adjourn. Motion carried 7-0. Meeting adjourned 5:38 p.m.

Robert Becklin, President

Michael Pierson, Secretary