

**RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING
Minutes
January 9, 2023**

1. Organizational meeting called to order at 5:30 p.m. by Presiding President Superintendent Helmer. Present: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Election of Officers for 2023
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. Nominations for President

The Presiding President called for and accepted nominations for President.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Shull	Rosel	Declined	
Pierson	Shull	Shull	Rosel

Motion by Shull, support by Rosel to nominate Mike Pierson as President. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson (abstained), Fred Rosel and Jim Shull. 6-0 Mike Pierson assumed the President role.

B. Nominations for Vice President

The President called for and accepted nominations for Vice President.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Shull	Morton	Morton	Rosel

Motion by Morton, support by Rosel to nominate Jim Shull as Vice President. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull (abstained). 6-0 Jim Shull assumed the Vice President role.

C. Nominations for Secretary

The President called for and accepted nominations for Secretary.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
Morton	Chalko	Declined	
Rosel	Shull	Shull	Morton

Motion by Shull, support by Morton to nominate Fred Rosel as Secretary. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. 7-0 Fred Rosel assumed the Secretary role.

D. Nominations for Treasurer

The President called for and accepted nominations for Treasurer.

<u>Nominee</u>	<u>Nominated by</u>	<u>Motion</u>	<u>Second</u>
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Morton


Chalko

Chalko

Shull

Motion by Chalko, support by Shull to nominate Paula Morton as Treasurer. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton (abstained), Mike Pierson, Fred Rosel and Jim Shull. Motion carried 6-0. Paul Morton assumed the Treasurer role.

3. Emery was appointed as Key Board Member and Jawor 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.
6. Motion by Rosel, support by Chalko to adjourn the Organizational Meeting. Ayes: Brent Chalko, Joshua Emery, Ryan Jawor, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0. Meeting ended at 5:36 p.m.



Michael Pierson, President



Fred Rosel, Secretary