

5721 SEAMAN ROAD  
OREGON, OHIO 43616  
January 9, 2024  
Organizational Meeting

9612

Mr. Dan Saevig, President Pro Tem called the Organizational Meeting of the Oregon Board of Education to order at 6:00p.m., led the Pledge of Allegiance to the Flag and asked for a moment of silence.

Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, Mr. Eversman and Mrs. Molnar.

Mrs. Molnar made a motion, seconded by Mr. Eversman to adopt the agenda as written. Upon roll call all members voted yes. Motion passed.

1/24  
Adopt Agenda

### **ELECTION OF OFFICERS**

Mr. Saevig, the Board's President Pro Tem, asked the Board for **nominations** for Board President. Although a **second** is not required, members may wish to second a candidate's nomination. A member may move to **close nominations** for President and another **second** the motion. The Treasurer shall call the roll and ask the members for their vote for President. A majority vote is needed to be selected. This same process will also occur for the selection of Vice President.

### **Election of President for 2024**

Mr. Eversman nominated Carol Molnar to be Board President. Nomination was seconded by Mr. Saevig.

Mr. Eversman made a motion, seconded by Mrs. Molnar to close nominations.

Upon roll call all members voted Yes. Nominations were closed.

Upon Roll Call for President all Board members voted Yes. Carol Molnar was elected Board President.

2/24  
Carol Molnar,  
President

### **Election of Vice-President for 2024**

Mr. Eversman nominated Dan Saevig to be Board Vice President. Nomination was seconded by Mrs. Molnar.

Mrs. Molnar made a motion, seconded by Mr. Eversman to close nominations.

Upon roll call all members voted Yes. Nominations were closed.

Upon Roll Call approving Vice President nomination, all Board members voted Yes. Dan Saevig was elected Board Vice President.

3/24  
Dan Saevig,  
Vice President

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**NEW BUSINESS**

**Review the Board’s Ethical Policy**

Board of Education members reviewed Ethics Policy.

Mr. Ziviski made a motion, seconded by Mr. Saevig to approve the Resolution “Continuation of the Board’s Service Fund” for the 2024 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

4/24  
Board’s  
Service Fund

Upon roll call all members voted yes. President declared the motion passed.

**Legal Counsel Appointment**

Mr. Saevig made a motion, seconded by Mr. Eversman to approve the recommendation to continue using the following legal counsel: Spengler Nathanson; Dinsmore & Shohl, LLC; Brickler and Eckler; and Weston Hurd.

5/24  
Legal Counsel  
Appointment

Upon roll call all members voted yes. President declared the motion passed.

**Motion to eliminate Board Committees and Liaisons**

Mr. Ziviski made a motion, seconded by Mr. Saevig to eliminate Board Led committees.

6/24  
Elimination of  
Board  
Committees

Upon roll call all members voted yes. President declared the motion passed.

**Date, Time, and Schedule for Regular Meetings**

Board meetings for 2024 will be held the 3<sup>rd</sup> Tuesday of every month at 6:00p.m.

Mr. Saevig made a motion, seconded by Mr. Eversman to close the organizational meeting at 6:10p.m.

Upon roll call all members voted yes. President declared the motion passed.

Attest: Treasurer

President