

MINUTES OF JANUARY 23, 2018 BOARD OF EDUCATION
ORGANIZATIONAL MEETING

The Organizational Meeting of the Riverview Board of Education was called to order at 7:00 p.m. by Director of Business & Finance, Lonnie Draper, in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

The following members were present at roll call: Trustee Bohr, Trustee Davis, Trustee Laura-Frazier, Trustee O'Brien, Trustee Walker
Trustee Irving and Trustee Wright were excused

Also Present: Lonnie Draper, Director of Business & Finance
Cathy Rios, District Secretary

A-1 – ELECTION OF OFFICERS

The President, Vice President, Treasurer and Secretary of the Board will be elected by a majority of the Board members elected and serving. The majority vote referenced means at least four (4) votes are required to be elected. Board officers are eligible for reelection to their office.

Are there any volunteers or nominations for the office of Board **President**? Trustee Tim Bohr has volunteered to serve as Board **President**. Do I have a second? Second by Trustee Amy Laura-Frazier.

Roll call vote for Tim Bohr as Board **President**:

Bohr	Yes
Davis	Yes
Laura-Frazier	Yes
O'Brien	Yes
Walker	Yes
Irving	Absent
Wright	Absent

Congratulations President Bohr. I now turn the election of officers over to you.

Are there any volunteers or nominations for the office of Board **Vice President**? Trustee Gary O'Brien has volunteered to serve as Board **Vice President**. Do I have a second? Second by Trustee Sheila Walker.

Roll call vote for Gary O'Brien as Board **Vice President**:

Bohr	Yes
Davis	Yes
Laura-Frazier	Yes
O'Brien	Yes
Walker	Yes
Irving	Absent
Wright	Absent

Congratulations Vice President O'Brien.

Are there any volunteers or nominations for the office of Board **Treasurer**? Trustee Amy Laura-Frazier has volunteered (or) to serve as Board **Treasurer**. Do I have a second? Second by Vice-President O'Brien.

Roll call vote for Amy Laura-Frazier as Board **Treasurer**:

Bohr	Yes
Davis	Yes
Laura-Frazier	Yes
O'Brien	Yes
Walker	Yes
Irving	Absent
Wright	Absent

Congratulations **Treasurer** Laura-Frazier.

Are there any volunteers or nominations for the office of Board **Secretary**? Trustee Amy Wright has been nominated by President Tim Bohr to serve as Board **Secretary**. Do I have a second? Second by Treasurer Amy Laura-Frazier. Roll call vote for Amy Wright as Board **Secretary**:

Bohr	Yes
Davis	Yes
Laura-Frazier	Yes
O'Brien	Yes
Walker	Yes
Irving	Absent
Wright	Absent

Congratulations **Secretary** Wright.

GUEST AND VISITOR COMMENTS

There weren't any people addressing the Board of Education at this time.

A-2 – ACCEPTANCE OF AGENDA

Moved by Treasurer Laura-Frazier and supported by Vice President O'Brien that the Riverview Board of Education approves the Agenda for the January 23, 2018 Organizational meeting.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker

Nays: None

MOTION CARRIED

A-3- APPROVAL OF CONSENT GROUPING

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education approves the Minutes of the December 19, 2017 Regular Meeting, Check Registers, Purchase Card Expense Reports and designates the 2018 Meeting Schedule as contained in the Consent Grouping.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker

Nays: None

MOTION CARRIED

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Elena Tyler reported recent and upcoming events from the High School.

There were no Administrative Comments, Legislative Reports or Committee Reports at this meeting.

A-4–BUDGET AMENDMENT #1 – 17/18 SCHOOL YEAR

Moved by Treasurer Laura-Frazier and supported by Trustee Walker that the Riverview Board of Education adopts Budget Amendment #1 for the 17-18 School year as attached.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

There weren't any people addressing the Board of Education at this time.

**ITEMS FOR DISCUSSION PRESENTED BY BOARD MEMBERS CONCERNING WHICH
NO ACTION CAN BE TAKEN**

There were none.

ADJOURNMENT

Moved by Vice President O'Brien and supported by Treasurer Laura-Frazier that the January 23, 2018 Board of Education Organizational Meeting be adjourned.

Yeas: Bohr, Davis, Laura-Frazier, O'Brien, Walker

Nays: None

MOTION CARRIED

The meeting adjourned at 7:17 p.m.

Amy Laura-Frazier, Acting Secretary
Riverview Board of Education

Accepted February 27, 2018