

## **MINUTES OF MARCH 24, 2015 BOARD OF EDUCATION REGULAR MEETING**

The Regular Meeting of the Riverview Board of Education was called to order at 7:00 P.M. by President O'Brien in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

The following members were present at roll call: President O'Brien, Vice President Laura-Frazier, Treasurer Pelkey, Secretary Wright, Trustees Filkins, Gaggini and Wright.

Also Present: Russell E. Pickell, Superintendent;  
and Cathy Rios, Secretary

### **PRESENTATION**

RCHS Student Council members provided information regarding their involvement in the following projects: Liz Disney's fundraiser for Brittany Disney; Spirit Week and Giving Cancer the Boot; and Maroon & Gold day Dash for Cash.

Mrs. Holloway gave mini-grants on behalf of Alpha Delta Kappa – Phi Chapter and introduced representatives from MEEMIC Insurance Company who gave grants to various teachers

Coaches presented Athletic Certificates to athletes in Hockey, Swimming, Bowling & Wrestling.

### **GUEST AND VISITOR COMMENTS**

2 people asked and received permission to address the Board of Education.

### **A-12 – ACCEPTANCE OF AGENDA**

Moved by Trustee Laura-Frazier and supported by Trustee Pelkey that the Riverview Board of Education accepts the Agenda for the March 24, 2015 meeting.

Yeas: Filkins, Gaggini, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

### **MOTION CARRIED**

### **A-13 – APPROVAL OF CONSENT GROUPING**

Moved by Trustee Wright and supported by Trustee Laura-Frazier that the Riverview Board of Education approves the items listed in the Consent Grouping.

Yeas: Filkins, Gaggini, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

### **MOTION CARRIED**

## **STUDENT LIAISON REPORT**

Jalal Almallouhi gave an update on high school events and accomplishments.

## **ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS**

Superintendent Pickell said Mrs. Holloway mailed out the district newsletter, the first in 10 years, and it will continue quarterly. He has received positive comments from the community. He advised all to check out the high school for all of the orange squares throughout the building designating change if the bond passes. Maintenance will also be painting orange squares in the parking lots to show the proposed changes there. The Governor and House are still working on the Budget Agreement looking at a \$75.00 increase per student in funding. He advised to be careful with information from elected officials since in this case it actually would mean a loss of \$50 per student.

### **A-14 – COOPERATIVE PURCHASE OF INFIELD GROOMER**

Moved by Trustee Filkins and supported by Trustee Laura-Frazier that the Riverview Board of Education approves the cooperative purchase of a SmithCo Super Star Groomer from Jacobsen of Michigan for a price not to exceed nineteen thousand, nine hundred ninety-four dollars and seventy cents (\$19,994.70). This purchase will be made from the 2014-2015 Capital Equipment Budget.

Yeas: Filkins, Gaggini, Irving, Laura-Frazier, O'Brien, Wright

Nays: Pelkey

#### **MOTION CARRIED**

### **A-15 – PURCHASE OF COMPUTER NETWORK**

Moved by Trustee Filkins and supported by Trustee Gaggini that the Riverview Board of Education awards the purchase of the district network internal connections to Avalon Technologies for a sum not to exceed two hundred, fifteen thousand, seven hundred and fifty dollars (\$215,750.00). This purchase will be made from the 2015-2016 Technology Budget

Yeas: Filkins, Gaggini, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

#### **MOTION CARRIED**

## **GUEST AND VISITOR COMMENTS**

1 person asked and received permission to address the Board of Education.

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

Mr. Filkins reminded everyone to please support the Bowling Fundraiser for Cathy Wells at noon on

March 28<sup>th</sup>. Mr. Filkins also congratulated the Robotics Team for their success at the recent competition.

**ADJOURNMENT**

Moved by Trustee Pelkey and supported by Trustee Filkins that the March 24, 2015 Board of Education regular meeting be adjourned.

Yeas: Filkins, Gaggini, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

**MOTION CARRIED**

The meeting adjourned at 8:19 P.M.

Accepted April 28, 2015  
Amy Wright, Secretary  
Riverview Board of Education