

MINUTES OF DECEMBER 20, 2016 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 Laura-Frazier in the Riverview Community High School Gym, Council Chambers at Riverview City Hall, 12431 Longsdorf, Riverview, MI 48193.

The following members were present at roll call: President Laura-Frazier, Vice President O'Brien, Treasurer Pelkey, Trustee Bohr, Trustee Filkins, and Trustee Irving. Secretary Wright arrived late.

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

PRESENTATIONS: Fall athletes were congratulated on their accomplishments and given certificates. Treasurer Mike Pelkey and Trustee Shawn Filkins were both thanked for their service to the Board of Education and given gifts.

GUEST AND VISITOR COMMENTS

There was one person addressing the Board of Education at this time.

A-54 – ACCEPTANCE OF AGENDA

Moved by Trustee Filkins and supported by Treasurer Pelkey that the Riverview Board of Education accepts the Agenda for the December 20, 2016 meeting.

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

Nays: None

MOTION CARRIED

A-55 - APPROVAL OF CONSENT GROUPING

Moved by Trustee Bohr and supported by Trustee Irving that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the October November 22, 2016 Regular Meeting, Check Registers, Purchase Card Expense Reports and appointment of non-certified personnel.

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

Nays: None

MOTION CARRIED

STUDENT LIAISON REPORT – Payton Filkins gave an update as to student accomplishments at the High School as well as recent and upcoming events.

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Superintendent Pickell reported that the Legislative session has ended for this year and all the terrifying things we were afraid would happen during lame duck did not. The Superintendent wished all of our students and all of our parents a very restful and safe holiday season.

A-56 – APPROVE PURCHASE OF APPLE IPADS

Moved by Trustee Filkins and supported by Vice-President O'Brien that the Riverview Board of Education awards the purchase of 60 iPad Air 2 along with cases, 3 year Apple Care+ coverage and Apple Mac Mini cache server system to Apple, Inc.

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

Nays: None

MOTION CARRIED

A-57 – APPROVE PURCHASE OF SERVER REPLACEMENT

Moved by Trustee Irving and supported by Trustee Bohr that the Riverview Board of Education awards the purchase of a replacement server system to Access-Interactive.

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

Nays: None

MOTION CARRIED

A-58 – DEDICATION OF THE HIGH SCHOOL WEIGHT ROOM

Superintendent Pickell began the dedication by thanking Athletic Director Jeff Stergalas and everyone else who had a part in this project. Mr. Hatzl presented Molnar Roofing with a plaque. Mr. Pickell and Hatzl honored James Vollmar and thanked the Vollmar family for their continued dedication, contributions and support of the athletic department. Mike and Shelly Vollmar both spoke about the district, the new weight room and how proud their father would have been and they thanked everyone involved. A tour of the new facility will be immediately following the end of the meeting tonight.

GUEST AND VISITOR COMMENTS

There were 10 people addressing the Board of Education at this time.

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

Treasurer Pelkey announced that this was his last board meeting and that the last four years have gone by very quickly. He thanked all of the voters who had elected him 4 years ago. He wanted everyone to know that all members on the Board listen and take into consideration every that affects this district. He thanked all of the staff since they are the backbone of the district and their hard work usually goes unrecognized. He thanked administration for their leadership and guidance and the teachers for all of their hard work in the classroom. Treasurer Pelkey thanked Superintendent for his leadership and guidance for the past few years. He said that the Superintendent's job is difficult and often thankless but he does it very well. He said it was a pleasure serving along with all of the other board members and he urged them to continue the good work. Lastly he thanked his wife, Becky and their kids for all their support for the last four years.

Trustee Filkins thanked the district and the board for the last six years saying that this time was incredible. He said that when they did the last superintendent search they had it whittled down to two people and he picked the other guy and he was wrong. The leader that we have today is the leader that we need. The drive, passion and vision that Superintendent Pickell has is incomparable. Trustee Filkins appreciates the partnership that he had with the Superintendent and with entire board. He thanked the community for all of their support and urged the public to continue to stay engaged with the board. Caring for, nurturing, teaching and aspiring kids is the most important work that can be done and there is nobody better at it than the staff of this entire district. He has no doubt that the future of this district is extremely bright.

ADJOURNMENT

Moved by Trustee Filkins and supported by Treasurer Pelkey that the December 29, 2016 Board of Education Regular Meeting be adjourned.

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

Nays: None

MOTION CARRIED

The meeting adjourned at 8:10 p.m.

Accepted January 10, 2016

Secretary
Riverview Board of Education