

MINUTES OF MAY 23, 2017 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 Gary 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, Treasurer Bohr, Trustee Davis, Trustee Irving and Trustee Walker.
Vice-President Wright was late.
Secretary Laura-Frazier was excused.

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

PRESENTATIONS: Councilman James Trombley presented the new Firefighter Cadet Program and Chief Rosebaum explained the program in more detail.
Julie Ames recognized the High School Bowling

GUEST AND VISITOR COMMENTS

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

A-16 – ACCEPTANCE OF AGENDA

Moved by Vice President Wright and supported by Treasurer Bohr that the Riverview Board of Education accepts the Agenda for the May 23, 2017 meeting.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-17- APPROVAL OF CONSENT GROUPING

Moved by Treasurer Bohr and supported by Vice President Wright that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the April 25, 2017 Regular Meeting, Check Registers and Purchase Card Expense Reports.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

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

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Legislatively there are really only two things going on in Lansing right now. We are waiting for them to balance the budget. The school aid fund has come in better than expected but the general fund is lower than expected. We need to make sure that the school aid fund is not raided to balance the budget. We should all contact our representatives on that. The financial fix that the Governor put into place about 3 years ago is sound and needs to be left alone. That is another thing that everyone should be contacting their representatives about.

Administratively, Superintendent Pickell indicated that it is the end of May and things are crazy, seniors are done on Thursday and everyone can't wait. It is the first step toward summer. Graduation is on June 6th at Crystal Gardens and we are looking forward to commencement exercises.

A-18- APPROVE FIRE DEPARTMENT CADET DUAL ENROLLMENT PROGRAM

Moved by Treasurer Bohr and supported by Trustee Walker that the Riverview Board of Education authorizes the fire chief to establish and maintain a Cadet Program within the fire department, in conjunction with Riverview High School and Schoolcraft College, to provide 16 and 17 year olds State Firefighter Certification, college credit hours and vocational training.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-19- AWARD PURCHASE OF BUS

Moved by Vice President Wright and supported by Treasurer Bohr that the Riverview Board of Education award the purchase of a 2018 International 77 passenger bus to Midwest Transit Equipment of Michigan.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-20- SUPPORT OF WAYNE RESA 2017-2018 GENERAL FUND OPERATING BUDGET

Moved by Trustee Irving and supported by Vice President Wright that the Riverview Board of Education supports the proposed Wayne RESA 2017-2018 General Fund Operating Budget and authorizes the Secretary of the Board to send a copy of the resolution to the Secretary of the RESA Board of Education.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-21- APPROVE MHSAA PARTICIPATION

Moved by Treasurer Bohr and supported by Vice President Wright that the Riverview Board of Education adopts the MHSAA Membership Resolution for the year August 1, 2017 through July 31, 2018.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-22- SECOND AND FINAL READING OF POLICY CHANGES AND ADDITIONS

Moved by Vice President Wright and supported by Treasurer Bohr that the Riverview Board of Education waives the second and third reading and immediately adopts the Changes and Additions to Board Policy as proposed.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-23- DESIGNATE ELECTOR WAYNE RESA BOARD OF EDUCATION

Moved by Trustee Irving and supported by Treasurer Bohr that the Riverview Board of Education designates Treasurer Bohr as its representative and Trustee Irving as an alternate in the event the designated representative is unable to attend for the Wayne RESA Board of Education Election on June 5, 2017. Further, the Riverview Board of Education designates the school representative to cast the district's ballot for candidate Mary E. Blackmon and for candidate Danielle Funderburg for 6 year terms.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-24- APPROVE CONTRACT AGREEMENT WITH eSPARK

Moved by Trustee Bohr and supported by Vice President Wright that the Riverview Board of Education approves the one year partnership with eSpark for software and services, professional development and support including an app library.

Yeas: Davis, Irving, Wright

Nays: Bohr, O'Brien, Walker

MOTION FAILED

GUEST AND VISITOR COMMENTS

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

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

ADJOURNMENT

Moved by Vice President Wright and supported by Treasurer Bohr that the May 23, 2017 Board of Education Regular Meeting be adjourned.

Yeas: Bohr, Davis, Irving, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

The meeting adjourned at 8:01 p.m.

Accepted June 27, 2017

Amy Laura-Frazier, Secretary
Riverview Board of Education

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