

MINUTES OF JANUARY 10, 2017 BOARD OF EDUCATION
ORGANIZATIONAL MEETING

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

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

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

PRESENTATIONS: Alison Wright, VP & Riverview Branch Manager and Peggy Richards, Public Relations Director of DFCU Financial presented the district with a check for \$5,000. Superintendent Pickell thanked them for their donation and continued investment in our community. This is the third time that DFCU has made this donation.

A-1 - ELECTION OF OFFICERS: The results of the board officer election is as follows:

President: Gary O'Brien volunteered and was supported by Trustee Irving
Vice-President: Amy Wright was nominated by Trustee Laura-Frazier and seconded by Trustee Bohr
Secretary: Amy Laura-Frazier volunteered with support from Trustee Irving
Treasurer: Tim Bohr volunteered with support from Secretary Laura-Frazier

GUEST AND VISITOR COMMENTS

There were 5 people addressing the Board of Education at this time.

A-2 – ACCEPTANCE OF AGENDA

Moved by Treasurer Bohr and supported by Secretary Laura-Frazier that the Riverview Board of Education accepts the Agenda for the January 10, 2017 Organizational meeting.

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

Nays: None

MOTION CARRIED

A-3 - APPROVAL OF CONSENT GROUPING

Moved by Vice President Wright and supported by Treasurer Bohr that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the December 20, 2016 Regular Meeting, Check Registers, Purchase Card Expense Reports, Designation of Meeting Schedule and Depository Resolution.

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

Nays: None

MOTION CARRIED

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Superintendent Pickell wished everyone a Happy New Year, we were able to get the new school year started without a hitch. The legislature has not returned to session yet so we have a couple of days of peace and quiet before the new session begins. We do anticipate quite a few issues coming up. One bit of good news is that it looks like Senator Stabenow is going to be introducing legislation that eliminates the previous legislation of identifying family schools and the placement of the SRO which is something that we have been pushing for that has been a terrible experiment of the State taking over the schools. That would be one plus for public education. Budget consensus is going on now in Lansing, they are trying to figure out what the revenues are going to be for the year and how that affects our funding for next year. Since there was not a lot of time between our last meeting and this one there were no committees that met so there is no further update.

A-4 – ADOPTION OF BUDGET AMENDMENT #1, 2016-2017

Moved by Secretary Laura-Frazier and supported by Treasurer Bohr that the Riverview Board of Education adopts the General Fund Budget Amendment #1, 2016-2017.

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

Nays: None

MOTION CARRIED

A-5 – ADOPTION OF RESOLUTION FOR INVESTMENT AUTHORITY

Moved by Trustee Irving and supported by Vice President Wright that the Riverview Board of Education adopts the Resolution for Investment Authority, authorizing the Director of Business and Finance and Superintendent to make investments on behalf of the district.

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

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

There were 3 people addressing the Board of Education at this time.

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

Secretary Laura-Frazier said that the flyer that was distributed has some incorrect facts on it and she asked that someone please contact her to have them corrected. Again we have to remember that the number one most important thing is the education of our children. If that wasn't the number one thing our families wouldn't be choosing to live her or school of choice sending their children here.

Trustee Irving thanked the Dearborn Federal Credit Union for their \$5000.00 donation. A couple years ago they were overjoyed when their son, Austin won a scholarship and it was a great benefit for then and she really appreciates their donation. She also thanked the Girl Scouts for adorable version of the Pledge of Alligiance.

ADJOURNMENT

Moved by Secretary Amy Laura-Frazier and supported by Secretary Irving that the January 10, 2017 Board of Education Organizational Meeting be adjourned.

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

Nays: None

MOTION CARRIED

The meeting adjourned at 8:00 p.m.

Amy Laura-Frazier, Secretary
Riverview Board of Education

Accepted February 28, 2017