

## **MINUTES OF NOVEMBER 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 Vice-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: Vice President Laura-Frazier, Secretary Wright, Treasurer Pelkey, Trustee Bohr, Trustee Filkins and Trustee Irving.  
Excused Absent was President O'Brien

Also Present: Russell E. Pickell, Superintendent;  
Cathy Rios, Secretary;  
and Lauren Day, Student Liaison

**PRESENTATIONS:** Two representatives from DFCU came to present us with a \$5000.00 check. \$1000.00 of the donation will be used for a scholarship and the remaining \$4000.00 will be used for Lego Robotic kits for the elementary schools.

### **GUEST AND VISITOR COMMENTS**

One person asked and was granted permission to address the Board of Education.

### **A-56 – ACCEPTANCE OF AGENDA**

Moved by Vice-President Laura-Frazier and supported by Treasurer Pelkey that the Riverview Board of Education accepts the Agenda for the November 24, 2015 meeting.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, Pelkey, Wright

Nays: None

**MOTION CARRIED**

### **A-57 – APPROVAL OF CONSENT GROUPING**

Moved by Trustee Filkins and supported by Trustee Bohr that the Riverview Board of Education approves the items listed in the Consent Grouping.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, Pelkey, Wright

Nays: None

**MOTION CARRIED**

**STUDENT LIAISON REPORT:** Lauren Day 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 said that November is a slow month with regard to legislation. The big things on the horizon are trying to figure out how to address the Detroit Public Schools situation and the legislation trying to limit municipality's ability to bid for energy. There is a big push by Detroit Edison and the gas companies to really limit our ability to do this. This is very substantial and it is surprising that they are gaining this much momentum. It will be an issue for our district if it does pass.

With the Thanksgiving holiday approaching, Superintendent Pickell wanted to remind everyone that this is a holiday for family and fellowship and we should not lose track of that. It is very important to spend quality time with those closest to us and he wishes all a Happy Thanksgiving.

**A-58 – APPROVAL OF HIGH SCHOOL FIELD TRIP TO STRATFORD**

Moved by Trustee Irving and supported by Trustee Pelkey that the Riverview Board of Education approves the educational Stratford, Ontario field trip for Mrs. Behrend and the high school English and Drama students.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, Pelkey, Wright

Nays: None

**MOTION CARRIED**

**A-59 – APPROVAL OF THE OPERATING MILLAGE PROPOSAL TO BE VOTED ON AT A SPECIAL SCHOOL ELECTION**

Moved by Trustee Filkins and supported by Secretary Wright that the Riverview Board of Education approves the educational culinary tour, scheduled for May 20 – May 22, 2016 for the high school Hospitality students.

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

Nays: None

**MOTION CARRIED**

**A-60 – APPROVAL OF PURCHASE OF WAREHOUSE**

Moved by Trustee Filkins and supported by Secretary Wright that the Riverview Board of Education approves the Purchase of a 9,250 square foot warehouse building and adjacent real property for a price not to exceed two hundred fifty thousand dollars (\$250,000.00)

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

Nays: None

**MOTION CARRIED**

**A-61 – APPROVAL OF WAREHOUSE FINANCING**

Moved by Trustee Filkins and supported by Trustee Bohr that the Riverview Board of Education approves the Resolution regarding installment bids as presented.

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

Nays: None

**MOTION CARRIED**

**A-62 – AUTHORIZE ISSUANCE OF BONDS AND OTHER MATTERS RELATING THERETO**

Moved by Trustee Filkins and supported by Secretary Wright that the Riverview Board of Education authorizes the Issuance of Bonds and Other Matters Relating Thereto.

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

Nays: None

**MOTION CARRIED**

**GUEST AND VISITOR COMMENTS**

One 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**

Trustee Filkins shared that he attended the NHS Induction ceremony and it was great to see so many great kids. He said that Lauren Day and her team did a great job of running the event. He also commented that the Robotics team is really growing and he saw 80 students working on a project. Trustee Filkins thanked Mr. and Mrs. Stover for coming up from Ohio to attend this meeting and speak on behalf of their daughter, Erin.

Trustee Irving thanked DFCU for their donation and said that her son Austin was the recipient of their scholarship award last year and it was really appreciated.

Secretary Wright indicated that she was at Forest today attending the 1<sup>st</sup> & 2<sup>nd</sup> grade Feast and she really enjoyed it. She also wished everyone happy holidays.

Vice President Laura-Frazier wished all a Happy Thanksgiving and wanted everyone to enjoy the time with their friends and family.

**ADJOURNMENT**

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

Yeas: Bohr, Filkins, Irving, Laura-Frazier, Pelkey, Wright

Nays: None

**MOTION CARRIED**

The meeting adjourned at 7:30 p.m.

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Amy Wright, Secretary  
Riverview Board of Education

Accepted December 15, 2015