

R.E.P.

## MINUTES OF APRIL 25, 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, Vice-President Wright, Secretary Laura-Frazier, Treasurer Bohr, Trustee Davis, and Trustee Walker. Trustee Irving was excused.

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

**PRESENTATIONS:** The Winter Sports athletes were given certificates for their accomplishments this school year. Mr. Stergalas presented Evan Begeman with a certificate and Coach Roberts was presenting for the swim team.

### **GUEST AND VISITOR COMMENTS**

There weren't any people addressing the Board of Education at this time.

### **A-12 – ACCEPTANCE OF AGENDA**

Moved by Secretary Laura-Frazier and supported by Vice-President Wright that the Riverview Board of Education accepts the Agenda for the April 25, 2017 meeting.

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

Nays: None

**MOTION CARRIED**

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

Moved by Treasurer Bohr and supported by Secretary Laura-Frazier that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the February 28, 2017 Regular Meeting and the March 1, 2017 Special Meeting, Check Registers and Purchase Card Expense Reports.

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

Nays: None

**MOTION CARRIED**

**STUDENT LIAISON REPORT** – Elena Tyler 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 began saying that this is a very busy season for both teachers and administration. We have been doing a lot of research on replacing our student information system and are looking into PowerSchool and other options. We are looking for a new system to provide better communication and be more streamlined with office function including online registration and standards based report cards.

For next year we are also looking at some virtual school options. Downriver High School will be closing at the end of this year and educating some of our students there will no longer be an option. We are looking into some online options and looking at the course offerings. We are very busy right now wrapping up this year and preparing for next year.

Kindergarten Round-Up is coming up on May 3<sup>rd</sup> so for anyone out there with a child going into Kindergarten the information is on the website.

Legislatively, they are still working to balance and present the budget for next year. This should be in place by October at the latest but probably sooner.

It is testing season and we have just wrapped up the SAT's, maybe just make-ups going on. M-Step is going on right now and should be wrapped up soon.

**A-14 - APPROVE 8<sup>TH</sup> GRADE WASHINGTON DC TRIP**

Moved by Secretary Laura-Frazier and supported by Vice President Wright that the Riverview Board of Education approves the 8<sup>th</sup> Grade Washington DC educational trip for March 24 through March 28, 2018.

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

Nays: None

**MOTION CARRIED**

**A-15 – 1<sup>ST</sup> READING OF BOARD OF EDUCATION POLICY CHANGES AND ADDITIONS**

Moved by Vice President Wright and supported by Treasurer Bohr that the Riverview Board of Education, accept for the purposes of a first reading, the Board of Education Policy Manual Updates.

Further, these changes and additions be placed on the agenda of the next regularly scheduled Board meeting for a second and third reading and final adoption.

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

Nays: None

**MOTION CARRIED**

**GUEST AND VISITOR COMMENTS**

There weren't any 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 Secretary Laura-Frazier and supported by Vice President Wright that the April 25, 2017 Board of Education Regular Meeting be adjourned.

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

Nays: None

**MOTION CARRIED**

The meeting adjourned at 7:22 p.m.

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Amy Laura-Frazier, Secretary  
Riverview Board of Education

Accepted May 23, 2017