

MINUTES OF NOVEMBER 27, 2018 BOARD OF EDUCATION REGULAR MEETING

The Regular Meeting of the Riverview Board of Education was called to order at 7:02 p.m. by President Tim Bohr in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

The following members were present at roll call: President Bohr, Vice President O'Brien, Treasurer Laura-Frazier, Trustee Davis and Trustee Walker
Secretary Wright arrived at 7:11 p.m.
Trustee Irving was excused

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

PLEDGE OF ALLIGIANCE

PRESENTATION – Jenna Romain from the firm of Yeo and Yeo did a presentation of the 17/18 school year audit. She discussed the audit process and our results. We received an Unmodified Opinion which is the highest level of assurance that we could get. It was a very clean opinion and again the highest that they give. There was also a presentation by Champions regarding before and after school child care programs.

GUEST AND VISITOR COMMENTS

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

A-46 – ACCEPTANCE OF AGENDA

Moved by Treasurer Laura-Frazier and supported by Vice President O'Brien that the Riverview Board of Education approves the Agenda for the November 27, 2018 regular meeting.

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

Nays: None

MOTION CARRIED

A-47 - APPROVAL OF CONSENT GROUPING

Moved by Secretary Wright and supported by Trustee Walker that the Riverview Board of Education approves the Minutes of the October 23, 2018 Regular Meeting and the October 25th and 30th Study Sessions, check registers, expense reports, the employment of non-certified personnel, and the trips to Stratford, Ontario and New York, New York, as all contained in the Consent Grouping.

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

Nays: None

MOTION CARRIED

STUDENT LIAISON REPORT: Mackenzie McMahon gave a summary of current and upcoming events.

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Superintendent Pickell congratulated Trustee Sheila Walker, Matt Dominski and Megan Walter on their election to the school board. On behalf of the staff and students he thanked the community for supporting the bond and the sinking fund initiative. A lot of people in the room did a tremendous amount of work to get those passed including our community members, staff members, board members and administrators. It is an overall community win!

Dr. Pickell reported that we are going to start putting committees together and Mr. Kennedy has already met with his staff to get the lists ready of what needs to be done in the district with the money that we will be receiving. We will get some committees together to decide how these dollars will be spent with the first meeting being in December and then have a couple more meetings after that. We hope to have a plan in place by the beginning of spring with the first round of first sinking fund payments will be coming in July. We are going to make sure that everyone has their say and we can put together good solid recommendations to make the best use of the funds from this fantastic opportunity.

There is no school on Friday so our students can rest and recuperate after their final exams.

All of our buildings are doing a canned food collection for the Goodfellows through next Wednesday and the public is encouraged to drop off canned goods to any location in the district.

Superintendent Pickell and President Bohr are going to Lansing tomorrow to meet with four representatives to help encourage them to not pass any legislation during the lame duck session. Tim Kelley from Saginaw is trying to push three school agenda items through before his term ends: A-F system, creative innovative school districts and going after universities and their teacher prep programs. The public is urged to reach out to lawmakers themselves to stop legislators from pushing anything new through during this time and encourage them to wait. These are all very important things to discuss but they need to be done at the appropriate time.

A-48 – ACCEPTANCE OF THE 17/18 AUDIT REPORT

Moved by Treasurer Laura-Frazier and supported by Secretary Wright that the Riverview Board of Education accepts the 2017-2018 school year audit as presented by Yeo and Yeo.

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

Nays: None

MOTION CARRIED

A-49 – APPROVE EMERGENCY OPERATIONS PLAN

Moved by Treasurer Laura-Frazier and supported by Vice President O'Brien that the Riverview Board of Education approves the Emergency Operations Plan as attached

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

Nays: None

MOTION CARRIED

A-50 - FIRST READING OF BOARD OF EDUCATION POLICY UPDATES

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education accept for purposes of a first reading, the Policy Manual updates as defined in sections 2.06 and 2.07. Further, this modification and update 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

A-51 – LAME DUCK RESOLUTION

Moved by Secretary Wright and supported by Treasurer Laura-Frazier that the Riverview Community School District supports the position of the Tri-County Alliance for Public Education (TCA) and similarly encourages legislators to leave any legislative action on education policies for the next Legislature and Governor when there is time for thoughtful review.

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

Nays: None

MOTION CARRIED

A-52 – RESOLUTION TO RELEASE REQUEST FOR PROPOSAL (RFP) FOR DISTRICT ENERGY PERFORMANCE CONTRACT

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education authorizes the Superintendent of Riverview Schools to prepare and release and RFP for District Energy Contract and receive proposals from qualified companies for the School District's consideration.

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

Nays: None

MOTION CARRIED

A-53 – APPROVE AGREEMENT FOR BEFORE AND AFTER SCHOOL SERVICES AND MANAGEMENT

Moved by Vice President O'Brien and supported by Trustee Davis that the Riverview Board of Education authorizes the Superintendent to execute an agreement with Champions for before and after school services and management replacing our current latchkey program.

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

Nays: Laura-Frazier

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

President Bohr thanked the community for the overwhelming support on our two bond proposals. He also thanked Dr. Pickell and his team for their hard work in getting all of the information out to the public. The President also congratulated Matt Dominksi and Megan Walter on their success at the polls as well as our very own Sheila Walker. Thanks also went out to Matt Toth and Mike Pelkey for running and for their energy in helping to get our proposals passed.

ADJOURNMENT

Moved by Treasurer Laura-Frazier and supported by Vice President O'Brien that the November 27, 2018 Board of Education Regular Meeting be adjourned.

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

Nays: None

MOTION CARRIED

The meeting adjourned at 8:08 p.m.

Amy Wright, Secretary
Riverview Board of Education

Accepted December 18, 2018