

## **MINUTES OF MAY 22, 2018 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 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, Trustee Irving and Trustee Walker  
Secretary Wright arrived later

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

### **GUEST AND VISITOR COMMENTS**

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

### **A-14 – ACCEPTANCE OF AGENDA**

Moved by Treasurer Laura-Frazier and supported by Secretary Wright that the Riverview Board of Education approves the Agenda for the May 22, 2018 regular meeting.

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

Nays: None

**MOTION CARRIED**

### **A-15 - APPROVAL OF CONSENT GROUPING**

Moved by Secretary Wright and supported by Trustee Walker that the Riverview Board of Education approves the Minutes of the April 24, 2018 Regular Meeting, Check Registers, Purchase Card Expense Reports and Advanced Study Leave as contained in the Consent Grouping.

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

Nays: None

**MOTION CARRIED**

### **ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS**

Dr. Pickell indicated that the only item going on legislatively is that we are waiting for the budget to be approved and we expect that to happen before they go on break for the summer. The revenues came back better but it is not anticipated that we will get any more of an increase because they are going to find other projects to fund such as roads, the Marshall Plan and the Safe Schools Initiative that was recently passed.

**A-16 –SUPPORT OF WAYNE RESA 2018-2019 GENERAL FUND OPERATING BUDGET**

Moved by Treasurer Laura-Frazier and supported by Vice President O'Brien that the Riverview Board of Education supports the proposed Wayne RESA 2018-2019 General Fund Operating Budget as attached and authorizes the Secretary of the Board of Education to send a copy of the resolution to the Secretary of the RESA Board of Education.

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

Nays: None

**MOTION CARRIED**

**A-17 – APPROVE ATHLETIC TRAINING SERVICES AGREEMENT**

Moved by Trustee Irving and supported by Trustee Walker that the Riverview Board of Education authorizes the Athletic Director to enter into an agreement with Oakwood Healthcare, Inc. for the provision of athletic training services from July 1, 2018 through June 20, 2020.

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

Nays: None

**MOTION CARRIED**

**A-18 – APPROVE ALICE TRAINING AGREEMENT**

Moved by Vice President O'Brien and supported by Trustee Irving that the Riverview Board of Education approves the agreement with ALICE Training Institute, LLC as attached.

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

Nays: None

**MOTION CARRIED**

**A-19 – APPROVE EMPLOYEE SEVERANCE PLAN**

Moved by Treasurer Laura-Frazier and supported by Trustee Irving that the Riverview Board of Education approves the Employee Severance Plan as attached.

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

Nays: None

**MOTION CARRIED**

**A-20 – APPROVE FOOD SERVICE BID**

Moved by Treasurer Laura-Frazier and supported by Secretary Wright that the Riverview Board of Education approves the Cost Reimbursable Food Service Management Company contract with Chartwells for food service management and operations for the 2018-2019 school year.

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

Nays: None

**MOTION CARRIED**

**A-21 – AWARD PURCHASE OF GROUNDS VEHICLE**

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education awards the purchase of one F-250 4x4 pick-up truck be awarded to Gorno Ford through MiDeal and paid for out of the 2018-2019 budget.

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

Nays: None

**MOTION CARRIED**

**A-22 – AWARD REPLACEMENT PURCHASE OF ZERO TURN MOWER**

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education awards the purchase of a new Hustler Z Hyper Drive 72" Zero Turn Mower to J&R Tractor. This purchase is to be taken out of the 2018-2019 budget.

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

Nays: None

**MOTION CARRIED**

**A-23 – APPROVE MHSAA PARTICIPATION**

Moved by Trustee Irving and supported by Trustee Wright that the Riverview Board of Education adopts the MHSAA Membership Resolution for the year August 1, 2018 through July 31, 2019.

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

Nays: None

**MOTION CARRIED**

**GUEST AND VISITOR COMMENTS**

There were 2 people addressing the Board of Education at this time.

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

Trustee Irving congratulated the Teacher Leaders. On May 1<sup>st</sup> she and President Bohr attended a reception held by Wayne RESA to honor these outstanding Teacher Leaders within the District. Trustee Irving wanted to thank them personally for going above and beyond and that many of the classes they took were after school hours on their own time. She thanked them for their dedication to our students and looks forward to seeing them serve in that capacity in the District. Trustee Irving also wished the Class of 2018 the very best as they graduate and begin pursuing their dreams. She especially acknowledged those students entering the military and thanked them for their service to our country.

President Bohr said that he was invited to attend Michon Lince's Student Mock City Council Meeting in the Council Chambers. They had a very well prepared and well executed City Council Meeting. Our future leaders' talents and skills were definitely on display that day and congratulations to the government class for that meeting.

**ADJOURNMENT**

Moved by Treasurer Laura-Frazier and supported by Trustee Walker that the May 22, 2018 Board of Education Regular Meeting be adjourned.

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

Nays: None

**MOTION CARRIED**

The meeting adjourned at 7:39 p.m.

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Amy Wright, Secretary  
Riverview Board of Education

Accepted June 26, 2018