

**Minutes of the Riverview Board of Education
Regular Meeting
January 24, 2023**

Called to order: 1900 by President Bohr
Present at roll call: President Bohr, Vice President Dominski, Secretary Walker, Treasurer Davis, Trustee Meeks, Trustee O'Brien, Trustee Toth
Others present: Superintendent Hatzl, Lonnie Draper, Director of Business & Finance, Julie Karl

Presentations:

- a. **Board Appreciation Month**
 - Superintendent Hatzl celebrated all the board members do to help families and staff succeed. They were each presented with a gift of appreciation.

- b. **Elementary Updates**
 - Mrs. Meli from Forest and 2 1st grade helpers, Gianna Garnetti, presented Forest's Penny War – Coins for Caring Community Outreach. Students raised \$1500 for the Mott Children's Hospital Save a Heart program. Her younger sister was a patient at Mott's.
 - Mrs. Maxon from Memorial – Mentor groups focus on a positive character trait and connect with a book –
 - Remy McLaughlin – being a good friend & better person
 - Lilly Niefert – using kind words
 - Liam Niefert – being kind and patient – book gives simple reminders to kind
 - Reed Gwardinski – great illustrations, characters get mad but then calm down – shows how to be a better person
 - Mrs. Munoz from Huntington talking about charities they support at Huntington. They partner with a couple of churches that provide food
 - Teagen Bunch – Toys for Tots collect for the high school collection
 - Elliott Southward– compassion for special needs animals, \$277 raised for the animals & hat and mitten tree
 - Victoria Male – Lemonade Wars – donated to farm sanctuary
 - - Heart Challenge – American Heart Association

Agenda Items

Guest & visitor comments: 2-minute session
None

A-5 **Acceptance of Agenda**
Motion: Vice President Dominski **Second:** Treasurer Davis
Discussion: None
Ayes: Treasurer Davis, Vice President Dominski, Trustee Toth, President Bohr, Secretary Walker, Trustee O'Brien, Trustee Meeks
Nays:
MOTION PASSED

A-6 Acceptance of Consent Grouping
Motion: President Bohr Second: Vice President Dominski
Discussion: None
Ayes: Vice President Dominski, Secretary Walker, Trustee Toth, Trustee Meeks,
Treasurer Davis, Trustee O'Brien
Nays:
MOTION PASSED

Board Updates

- RCHS Conferences are 2/1
- RCHS Winter sports are doing well ½ way through the season – get out and support your Riverview teams

- State of the State tomorrow. Watching to see what potential adjustments need to be made in education
- Thanks to Wayne RESA for being a great resource and helping to get funding for special population students.

New Business

A-7 Budget Amendment #1, 2022-23
Motion: Secretary Walker Second: Trustee Meeks
Discussion. Thanks for Mr. Draper being available and giving good background
Ayes: Secretary Walker, Treasurer Davis, Trustee Meeks, Trustee O'Brien,
President Bohr, Vice President Vice President Dominski, Trustee Toth
Nays:
MOTION PASSED

A-8 Depository Resolution
Motion: Trustee Meeks Second: Trustee Toth
Discussion: None
Ayes: Trustee Toth, Trustee Meeks, President Bohr, Treasurer Davis, Vice President
Dominski, Secretary Walker, Trustee O'Brien
Nays:
MOTION PASSED

A-9 Investment Authority Resolution
Motion: Trustee O'Brien Second: Trustee Meeks
Discussion: None
Ayes: Secretary Walker, Vice President Dominski, Trustee Toth, Trustee O'Brien,
President Bohr, Treasurer Davis
Nays:
MOTION PASSED

A-10 Approve Forest Rooftop Unit Installation
Motion: Vice President Dominski Second: Treasurer Davis
Discussion: None
Ayes: Trustee O'Brien, President Bohr, Secretary Walker, Treasurer Davis, Trustee Meeks, Trustee Toth, Vice President Dominski
Nays:
MOTION PASSED

A-11 Approve Finalsite Contract
Motion: Trustee Toth Second: Vice President Dominski
Discussion: None
Ayes: Trustee Meeks, Trustee Toth, Secretary Walker, President Bohr, Vice President Dominski, Treasurer Davis, Trustee O'Brien
Nays:
MOTION PASSED

A-12 Adopt School of Choice for 23-24 School Year
Motion: Secretary Walker Second: Trustee Meeks
Discussion: None
Ayes: Vice President Dominski, Trustee Toth, Trustee Meeks, Treasurer Davis, Secretary Walker, Trustee O'Brien, President Bohr
Nays:
MOTION PASSED

Guest & visitor comments: 5-minute session

One person addressed about niche.com website ranking school districts stating how proud he is for the grading of the schools.

Items for discussion presented by board members concerning which no action can be taken

- President Bohr appreciates the kind words from Superintendent Hatzl and believes it is an honor and a privilege to work for the schools. Thanked his fellow board members for serving on the board. Last year was a great example of success and accomplishments across the district.
- Superintendent Hatzl thanked the speaker for bringing the ranking website and his positive comments.

Future Business

- February 27, 2023, 6:30 pm – Study Session
- February 28, 2023, 7:00 pm – Regular Meeting

Adjournment - 1939

Motion: Vice President Dominski

Second: Treasurer Davis

Ayes: President Bohr, Vice President Dominski, Treasurer Davis, Secretary Walker,
Trustee Meeks, Trustee O'Brien, Trustee Toth

Nays:

MOTION PASSED



Sheila Walker

Secretary Riverview Board of Education

Accepted: February 28, 2023