

Minutes of the Riverview Board of Education
Regular Meeting
January 23, 2024

Called to order: 7:01 by President Bohr
Present at roll call: President Bohr, Vice President Dominski, Treasurer Davis, Secretary Walker, Trustee Meeks, Trustee Toth – Trustee O'Brien is excused
Others present: Superintendent Hatzl, Lonnie Draper, Director of Business and Finance, Jennifer Eckman, Director of Human Resources, Sean Gill, Seitz Middle School Principal, Amy Gurney, Seitz Middle School Assistant Principal, Julie Karl, Executive Assistant to the BOE

Presentations

Board of Education Appreciation

- Superintendent Hatzl acknowledged their time and efforts to make sure we have the best for the students of Riverview Schools. Each received a certificate and a copy of a proclamation from Governor Whitmer.

Seitz Middle School WEB Activity (Where Everyone Belongs)

- Several WEB leaders came to show the Board of Education what types of things they do as WEB leaders

Agenda Items

Guest & visitor comments: 2-minute session

- None

A-03 Acceptance of Agenda

Motion: Dominski

Second: Meeks

Discussion: None

Ayes: Davis, Dominski, Toth, Bohr, Walker, Meeks

Nays: 0

MOTION PASSED

A-04 Acceptance of Consent Grouping

Motion: Walker

Second: Davis

Discussion: None

Ayes: Dominski, Walker, Bohr, Toth, Meeks, Davis

Nays: 0

MOTION PASSED

Board Updates

Administrative Comments/Legislative Reports

- Very little activity in the legislature. Anticipating more after the primary
- Inclement weather days, 3 so far. Detailed flyer on our website. Mr. Paul Haley is always helping. Along with the grounds and maintenance crews to keep boilers running and ice and snow cleared.

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RCHS Student Liaison

- None

New Business

A-05 Second Reading of the Board of Education Policy Amendments

Motion: Meeks Second: Dominski

Discussion: None

Ayes: Meeks, Dominski, Toth, Walker, Davis, Bohr

Nays: 0

MOTION PASSED

A-06 Approve Budget Amendment #1, 2023-2024

Motion: Toth Second: Meeks

Discussion: President Bohr thanked Mr. Draper for answering the questions the board had. Also thanked Mr. Draper and Superintendent Hatzl for keeping the budget healthy.

Ayes: Walker, Davis, Meeks, Toth, Bohr, Dominski

Nays: 0

MOTION PASSED

A-07 Approve Depository Resolution

Motion: Meeks Second: Davis

Discussion: None

Ayes: Toth, Meeks, Bohr, Walker, Davis, Dominski

Nays: 0

MOTION PASSED

A-08 Approve Investment Authority Resolution

Motion: Walker Second: Meeks

Discussion: None

Ayes: Walker, Dominski, Toth, Bohr, Davis, Meeks

Nays: 0

MOTION PASSED

A-09 Approve Superintendent Contract Extension

Motion: Bohr Second: Dominski

Discussion: None

Ayes: Toth, Walker, Meeks, Bohr, Dominski, Davis

Nays: 0

MOTION PASSED

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A-10 Adopt Schools of Choice for the 2024-25 School Year
Motion: Dominski Second: Toth
Discussion: None
Ayes: Dominski, Toth, Meeks, Davis, Walker, Bohr
Nays:
MOTION PASSED

Guest & visitor comments: 5-minute session

- None

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

- President Bohr thanked Mr. Hatzl for the recognition of Board Appreciation month. It is rewarding for all board members to have a part in the successful future of the students. President Bohr also thanked his fellow board members for their commitment to the kids.

Future Business

- 2/26/24 at 6:30 will be the Study Session at Riverview High School
- 2/27/24 at 7:00 will be the February Regular Meeting at City Hall.

Adjournment – 7:29

Motion: Dominski Second: Toth
Discussion: None
Ayes: Bohr, Dominski, Walker, Davis, Meeks, Toth
Nays: 0
MOTION PASSED


Sheila Walker
Secretary Riverview Board of Education


Date Accepted