

River Valley Board of Education  
**RIVER VALLEY SCHOOL DISTRICT**  
15480 Three Oaks Road  
Three Oaks, Michigan 49128  
[www.rivervalleyschools.org](http://www.rivervalleyschools.org)

**Special Meeting – RV Middle/High School Library**  
**Tuesday, February 21, 2017 @ 7:00 p.m.**  
**Minutes**

**Members Present:** Phillip Bender, Cheryl Capiak, Fred Knutel, Vickie Wagner  
Michael Ehlert arrived at 7:08 p.m.

**Members Absent:** John Pawlik, David Whitlow

**Administrators Present:** Superintendent William Kearney and Middle/High School Principal Patrick Breen

**1.0 Call to Order**

The meeting was called to order at 7:04 p.m. by Vice President Wagner.

**2.0 Pledge of Allegiance**

Vice President Wagner led the audience in the Pledge of Allegiance.

**3.0 CONSENT AGENDA**

**3.1 Approval of Agenda as Presented**

Approved the agenda for the February 21, 2017 special Board meeting.

**3.2 Approve Regular Meeting Minutes of January 23, 2017**

Approved meeting minutes.

Moved by Bender, supported by Knutel, to approve the consent agenda for February 21, 2017 special Board meeting as presented. All Ayes. Motion carried.

**4.0 Hearing of Persons Present**

No public comment was offered.

**5.0 Items for Board Action**

**5.1 Student Reinstatement Hearing**

Moved by Capiak, supported by Bender, to go into closed session at 7:05 p.m. to conduct a Student Reinstatement Hearing as requested in writing by the Parent of Student #541602 per Section 8(b) of the Open Meetings Act. Roll Call Vote: Bender – Aye, Capiak – Aye, Knutel – Aye, and Wagner – Aye. Motion carried (4-0).

Moved by Capiak, supported by Knutel, to return to open session at 7:10 p.m. Roll Call Vote: Bender – Aye, Capiak – Aye, Ehlert – Aye, Knutel – Aye, and Wagner – Aye. Motion carried (5-0).

Moved by Bender, supported by Ehlert, to approve the administrative recommendation to reinstate Student #541602 effective immediately. Roll Call Vote: Bender – Aye, Capiak – Aye, Ehlert – Aye, Knutel – Aye, and Wagner – Aye. Motion carried (5-0).

**6.0 Adjournment**

Motion by Capiak, supported by Ehlert, to adjourn the special Board meeting for February 21, 2017 at 7:12 p.m. All Ayes. Motion carried.

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Vickie Wagner, Acting Secretary  
River Valley Board of Education

VW/wk