

River Valley Board of Education
RIVER VALLEY SCHOOL DISTRICT
15480 Three Oaks Road
Three Oaks, Michigan 49128
www.rivervalleyschools.org

Special Meeting – RV Middle/High School Library
Tuesday, June 20, 2017 @ 7:00 p.m.

Minutes

Members Present: Phillip Bender, Cheryl Capiak, Michael Ehlert, Fred Knutel, Vickie Wagner, David Whitlow

Members Absent: John Pawlik

Administrators Present: Superintendent William Kearney

1.0 Call to Order

The meeting was called to order at 7:01 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 June 20, 2017 special Board meeting.

3.2 Approve Regular Meeting Minutes of May 22, 2017 (Open & Closed Session)

Approved regular meeting minutes (open & closed session).

Moved by Ehlert, supported by Knutel, to approve the consent agenda for June 20, 2017 special Board meeting as presented. All Ayes. Motion carried.

4.0 Hearing of Persons Present

No public comment was offered.

5.0 CLOSED SESSION – RE: Attorney-Client Privilege

Moved by Ehlert, supported by Bender, to enter closed session at 7:03 p.m. to discuss attorney-client privilege per Section 8(h) of the Open Meetings Act. Roll Call Vote: Bender – Aye, Capiak – Aye, Ehlert – Aye, Knutel – Aye, Wagner – Aye and Whitlow – Aye. Motion carried (6-0).

Moved by Capiak, supported by Bender, to return to open session at 8:06 p.m. Roll Call Vote: Bender – Aye, Capiak – Aye, Ehlert – Aye, Knutel – Aye, Wagner – Aye and Whitlow – Aye. Motion carried (6-0).

6.0 Adjournment

Moved by Whitlow, supported by Ehlert, to adjourn the special meeting for June 20, 2017 at 8:07 p.m. All Ayes. Motion carried.

David Whitlow, Secretary
River Valley Board of Education

DLW/wk