

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

Regular Meeting – RV Middle/High School Library
Monday, November 19, 2018 @ 7:00 p.m.

Minutes

Members Present: Phillip Bender, Michael Ehlert, John Pawlik, Vickie Wagner, David Whitlow

Members Absent: Cheryl Capiak and Fred Knutel

Administrators Present: Superintendent William Kearney, Business Manager Brian Brown, Chikaming Principal Heidi Clark, Three Oaks Principal Patrick Zuccala, and Middle High School Principal Patrick Breen

1.0 Call to Order

The meeting was called to order at 7:00 p.m. by President Pawlik.

2.0 Pledge of Allegiance

President Pawlik led the audience in the Pledge of Allegiance.

3.0 CONSENT AGENDA

3.1 Approval of Agenda as Presented

Approved the agenda for the November 19, 2018 regular Board meeting.

3.2 Approve Regular Meeting Minutes of October 22, 2018 and Work Session Minutes of October 27, 2018

Approved regular meeting minutes and work session minutes.

3.3 Approve Recommendation to Hire an Assistant Varsity Wrestling Coach

Approved the employment of Colin Wheatley.

3.4 Approve Recommendation to Hire a Junior Varsity Baseball Coach

Approved the employment of Zane Copeland.

3.5 Approve Recommendation to Hire a Fitness Center Supervisor

Approved the employment of Sawyer Reynolds.

Moved by Wagner, supported by Bender, to approve the consent agenda for November 19, 2018 regular Board meeting as presented. All Ayes. Motion carried.

4.0 Reports

4.1 Principals

Each principal updated the Board on various activities/events occurring in their buildings and they provided an update on student achievement.

4.2 Superintendent

Superintendent Kearney updated the Board on some articles in the recent issue of School Law Notes.

5.0 Hearing of Persons Present

Superintendent Kearney introduced newly elected Board Member Jennifer Alderink who was present in the audience. She will officially begin serving January 1, 2019.

6.0 Correspondence

Vice President Wagner announced that Blessings in a Backpack received a generous donation from Dr. Dean Boldin and Mrs. Vicky Boldin.

President Pawlik announced that Cheryl Capiak resigned from her position on the Board effective December 31, 2018.

7.0 Items for Board Action

7.1 Approve the Accounts Payable Report for November 2018 and the Treasurer's Report for October 2018

Moved by Bender, supported by Ehlert, to approve the Accounts Payable Report for November 2018 and the Treasurer's Report for October 2018 as presented by the Business Manager. All Ayes. Motion carried.

7.2 Adopt 2019 Annual Summer Property Tax Collection Resolution

Moved by Wagner, supported by Ehlert, to adopt the 2019 Annual Summer Property Tax Collection Resolution as recommended by the Business Manager and Superintendent. Roll Call Vote: Bender – Aye, Ehlert – Aye, Pawlik – Aye, Wagner – Aye, and Whitlow – Aye. Resolution adopted (5-0).

7.3 Approve Draft Budget Projection for 2019-20

Moved by Whitlow, supported by Bender, to approve the draft budget projection for 2019-20 as presented by the Business Manager. Roll Call Vote: Bender – Aye, Ehlert – Aye, Pawlik – Aye, Wagner – Aye, and Whitlow – Aye. Motion carried (5-0).

7.4 Adopt First Quarter Budget Resolution

Moved by Wagner, supported by Whitlow, to adopt the First Quarter Budget Resolution as presented by the Business Manager. Roll Call Vote: Bender – Aye, Ehlert – Aye, Pawlik – Aye, Wagner – Aye, and Whitlow – Aye. Resolution adopted (5-0).

7.5 Approve the Transfer of Property Tax Revenue into the Facility Improvement Fund

Moved by Whitlow, supported by Ehlert, to approve the transfer of one million dollars, in property tax revenue, from the General Fund to the Facility Improvement Fund. All Ayes. Motion carried.

7.6 Adopt Revised MASB Superintendent Evaluation Tool

Moved by Wagner, supported by Ehlert, to adopt the revised MASB Superintendent Evaluation Tool as recommended by the Superintendent.

There was discussion regarding the increase in weight of the student growth portion of the evaluation from 25% to 40% as stipulated in the law.

All Ayes. Motion carried.

8.0 Items for Board Discussion

8.1 Superintendent Evaluation Process

The Superintendent provided the Board with a self-assessment, public survey results, and a working copy of the revised evaluation form. He briefly reviewed the evaluation process for December 17, 2018.

8.2 School Resource Officer

Superintendent Kearney said that he was exploring (with Chikaming Township) the feasibility of adding a school resource officer. The Board asked the Superintendent to make arrangements for Chief Taylor to give a presentation at the January regular Board

meeting. If the Board were to proceed with adding this position, the Superintendent will contact the district attorney to ensure it is structured correctly.

Due to the resignation of Trustee Capiak, the Board scheduled a Special Board meeting for January 21, 2019 at 7:00 p.m., to interview and appoint a new Board member.

President Pawlik encouraged Board members to attend CBA classes through the Michigan Association of School Boards.

9.0 Adjournment

Motion by Wagner, supported by Ehlert, to adjourn the regular meeting for November 19, 2018 at 8:06 p.m. All Ayes. Motion carried.

David Whitlow, Secretary
River Valley Board of Education

DLW/bb