

Special Board Meeting
April 23, 2018

Riverview Board of Education president Evan Ruach called the Special Board meeting on Monday, April 23, 2018 at 6:33am at Riverview Grade School, Room 111, Superintendent's Office, 1421 Spring Bay Road.

Pledge of Allegiance

Roll Call Taken: Scott Dean, Sue Bordner, Stephanie Gale, Evan Ruach.
Absent: Tracey Koenig, Angi Schalk

Others Present: Superintendent Michelle Lee, Dianne Maxheimer

Motioned by Sue Bordner, 2nd by Scott Dean to approve the agenda as presented.

Ayes: 4

Nays: None

Absent: 2

Motion Carried.

Superintendent's Report/Items for Discussion

A. Board of Education member resignation – Superintendent Lee handed out a copy of Tracey Koenig's email resigning from the School Board.

B. Bids for new Gym Floor – Ms. Lee handed out a copy of the bid sheet regarding the gym floor. Ms. Lee stated that Dynamic Sports had the lowest base bid however this bid is not valid because of 2 reasons. 1st they did not send a complete bid. Alternative bid 2 did not have a dollar amount. Also the base bid of the gym floor was not an accurate bid because they used a different kind of floor not the one that is quoted to bid.

Board Action Items

Motioned by Sue Bordner, 2nd by Scott Dean to accept the resignation of Board Member Tracey Koenig effective immediately with regrets.

Ayes: Sue Bordner, Scott Dean, Stephanie Gale, Evan Ruach.

Nays: None

Absent: Tracey Koenig, Angi Schalk.

Motion Carried.

Motioned by Scott Dean, 2nd by Stephanie Gale to approve the bid for the installation of the new gym floor to Carpet Weavers for the base bid of \$91,990.

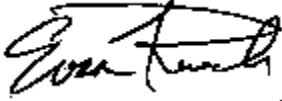
Ayes: Stephanie Gale, Sue Bordner, Scott Dean, Evan Ruach.

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Sue Bordner, 2nd by Scott Dean to adjourn the April 23rd Special Board Meeting at 6:41am.
Ayes: 4
Nays: None
Absent: 1
Motion Carried.



Evan Ruach, President
Riverview Board of Education



Scott Dean, Board Member
Riverview Board of Education