

BOARD WORKSHOP MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 10, 2022

Board Workshop
1/10/2022

A Board Workshop of the Redford Union Board of Education was held January 10, 2022, at the Board of Education Administrative Offices (Board Room), 17715 Brady St. Redford, MI 48240.

President Pridemore called the meeting to order at 7:13 PM.

Call to Order

Present: Bailey, Gray, Gubachy, Kick, and Pridemore
Absent: McKee and Osowski

Roll Call

President Pridemore asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

Call to the Audience: Public Participation Regarding Special Meetings

None.

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Participation Regarding
Special Meetings

Adoption of Agenda as Presented

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It was moved by Member Kick, seconded by Member Bailey, to adopt the agenda of January 10, 2022, Board Workshop as presented.

Yes: 5 No: 0 Motion: Carried

Workshop:

Workshop

2021 Capital Bond Project Program Update

Capital Bond Project
Program Update

Nicole Blocker and Lamberto Smigliani, of Plante Moran Cresa were present. Also present were the following architecture and construction management team members:

Suzanne Carlson, French & Associates
Marc Ledent, Christman Company

The 2021 Bond Program Update was presented. The following items were on the Agenda:

- Overview of Bond/Ballot Proposal
- Progress to Date
- 2022 Projects Overview – Series 1
 - Board Action Plan at Beech, Keeler, and Transportation parking lot:
Bidding Period – January - February 2022
Board Workshop – Award Recommendation, February 14, 2022
Board Consideration, February 21, 2022
 - Board Action Plan at RUHS (Auditorium. Auto Shop), Hilbert Track, Playground & Miracle Field:
Board DD Presentation, March 2022
Bidding Period, March-April 2022
Board Workshop, Award Recommendation, April 2022
Board Consideration, April/May 2022

Ms. Blocker mentioned that the full Board was given access to SharePoint which includes meeting minutes, the drawings, specs, and renderings. Everything that had been done to date was in SharePoint for transparency. She said if any Board member had questions, needed technical assistants, or want something added or removed to reach out to her.

A Special Board Meeting was scheduled for February 21, 2022, at 5:00 PM. The purpose of this Special Meeting is for Board Consideration of the 2021 Capital Bond Project Bid Awards.

It was moved by Member Gray, seconded by Member Kick to adjourn the meeting at 8:22 PM.

Adjournment

Yes: 4 No: 0 Motion: Carried

Respectfully Submitted,

Lisa Gubachy
Secretary
Redford Union Schools
Board of Education