

BOARD WORKSHOP MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 9, 2023

Board Workshop
1/9/2023

A Board Workshop of the Redford Union Board of Education was held January 9, 2023, at the Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

President Pridemore called the meeting to order at 5:02 PM.

Call to Order

Present: Bailey, Dean (Late 5:07 PM), Gray, Miller, Moores, Osowski, Pridemore
Absent: None.

Roll Call

President Pridemore asked everyone to please place their cell phones on silent or vibrate. She welcomed the new board members. Later in the workshop the full Board will have more time to talk about who they are and why they are sitting at this table. She said welcome and congratulation on winning their seats and she look forward to serving with them for the next several years.

President's Remarks

Call to the Audience: Public Participation Regarding Board Workshop Meetings
None.

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Participation Regarding
Board Workshop

Adoption of Agenda as Presented

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It was moved by Member Osowski, seconded by Member Bailey, to adopt the agenda of November 7, 2022, Board Workshop as presented.

Yes: 6 No: 0 Motion: Carried

Workshop:

Workshop

2021 Capital Bond Project – Project Overview & Bid Packet 5 – Summer 2023 Redford Union High School Renovations (Secondary Campus)

2021 Capital Bond Project
– Project Overview & Bid
Packet 5 – Summer 2023
Redford Union High School
Renovations (Secondary
Campus)

Superintendent Witt noted that because new board members have joined us, they wanted to have an overview of the project. He said some of the presentation may

seem a bit repetitive for the returning board members, but still information and worthwhile.

Mr. Lamberto, Plante Moran Cresa started the presentation. He welcomed the new members and shared information about his position and responsibility as the owner's representative. Mr. Lamberto was joined by Joe Luther from Christman Company (construction side of the project). An overview of the Capital Bond Project was presented.

There were questions and answers.

The Board had extensive discussion about the high school auditorium and the Hilbert track.

The Board was handed a report on the Redford Union School District 2021 Bond Projects TCC Project 221120-400 Bid Package No.5 for review. The recommendation will be on the January 17, 2023 Board Agenda.

The Board was also handed a report on the 2021 Bond Project Update: Completed Activities & Task, Current Activities & Task and Upcoming Activities & Tasks

The Board had extensive discussion about the Bond budget.

The following motion was made:

It was moved by Member Osowski, seconded by Member Gray to take a 10 minute break at 6:00 PM.

Returned from break at 6:10 PM.

Effective Governance Workshop – Michigan Association of School Boards (MASB)

Greg Janicki, MASB Consultant presented to the Board. His purpose was to facilitate the conversation about what is in the best interest of the Board and the school district and our students. Ensure that they are achieving what is most important for the district and to hold those accountable. The discussion was on Working as an Effective Governance Team. The Governance Team is the seven Board Members and the Superintendent. Each Board member shared their reason(s) for serving on the Board.

There were questions and answers. The discussion continued.

Board Workshop: 1/9/2023

Effective Governance
Workshop – Michigan
Association of School
Boards (MASB)

Future Meeting Dates:

Future Meeting Dates

Tuesday, January 17, 2022 (Rescheduled due to Winter Break/MLK Day)
Organizational Meeting – 5:00 PM with Regular Meeting (Immediately Following Organiza
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Adjournment:

Adjournment

It was moved by Member Osowski, seconded by Member Gray to adjourn the meeting
at 8:37 PM.

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,

Redford Union Schools
Board of Education