

BOARD WORKSHOP MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
July 12, 2021

Board Workshop
7/12/2021

A Board Workshop of the Redford Union Board of Education was held July 12, 2021, at the Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240.

President Gubachy called the meeting to order at 5:01 PM.

Call to Order

Present: Bailey, Gubachy, McKee (Caloia), Osowski, Pridemore (Late 5:02 PM)
Absent: Gray

Roll Call

President Gubachy noted that the Board is seeking applicants for the current vacant Board position. For details about the vacancy, please visit the District's Website and Facebook page.

President Gubachy thanked everyone for attending.

President's Remarks

None.

Interim Superintendent's
Remarks

None.

Call to the Audience: Public
Participation Regarding
Board Workshop

It was moved by Member Osowski, seconded by Member McKee, to adopt the agenda of July 12, 2021, Board Workshop as presented.

Adoption of
Agenda as Presented

Yes: 5 No: 0 Motion: Carried

Presentation:
Bond Workshop – 2021 Bond Program Update - Plante Moran CRESA
Lamberto Smigliani, AIA, NCARB, Senior Vice President and
Nicole Blocker, Vice President

Presentation:
Bond Workshop
Plante Moran CRESA

The following items were on the Presentation Agenda: Review Series I & II Projects, Procurement Schedule- A/E Firms, Architecture/Engineering Firms Summary, A/E Steering Committee Recommendation, Selected A/E Example Projects, Next Steps, Focus Stakeholder Group Sessions, Construction Manager Overview, Potential CM Firms and Procurement Schedule Summary – CM

There were questions and answers.

The Board thanked Mr. Smigliani and Ms. Blocker for presenting.

None.

Board of Education
Communication/
Discussion

It was moved by Member Pridemore, seconded by Member Osowski to adjourn the meeting at 5:42 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

Secretary
Redford Union Schools
Board of Education