

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 11, 2018

Special Meeting  
6/11/2018

A Special meeting of the Redford Union Board of Education was held June 11, 2018, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:31 PM.

Call to Order

Present: Doby (Late 6:46 PM), Graham, Gubachy, Isabell, Kurland, and Pridemore  
 Absent: Caloia

Roll Call

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

President's Remarks

None.

Superintendent's Remarks

It was moved by Member Pridemore, seconded by Member Isabell to adopt the agenda of June 11, 2018, Special Board Meeting as presented.

Adoption of  
Agenda as presented

Yes: 5 No: 0 Motion: Carried

Assistant Superintendent of Business Services Greg McIntyre and Finance Director Jennie Li presented the 2017-2018 Final Budget, 2018-2019 Proposed Budget and the 2018 Tax Rates to the Board.

Presentations  
2017-2018 Final Budget  
2018-2019 Proposed Budget  
2018 Tax Rates

A PowerPoint presentation was shown.

There were questions and answers.

Assist Supt McIntyre mentioned that they held the Pre-bid meeting early in the day (June 11th) and that they will bring more information about it to the Board in July. He also mentioned the Pavement Project which he will discuss at the June 11<sup>th</sup>, 7:30 PM Regular meeting.

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None. Call to the Audience  
on Agenda Items

It was moved by Member Pridemore and seconded by Member Graham to close the Public Hearing. Public Hearing Closed

Yes: 6 No: 0. Motion: Carried.

It was moved by Member Gubachy and seconded by Member Doby to approve the amended resolution for the 2017-2018 Budget and the 2018 Rates as presented. Consent Agenda  
2017-2018 Budget  
2018 Tax Rates

Yes: 6 No: 0. Motion: Carried.

It was moved by Member Pridemore and seconded by Member Isabell to approve the resolution for the 2018-2019 budget as presented. Action Item  
2018-2019 Budget Resolution

#### ROLL CALL

S. Caloia: ABS; C. Doby: Yes; T. Graham: Yes; L. Gubachy: Yes; P. Isabell: Yes;  
J. Kurland: Yes; E. Pridemore: Yes Yes: 6 No: 0 Motion: Carried

None. Items Removed from the  
Consent Agenda

None. Call to the Audience  
on None Agenda Items

Monday, June 11, 2018 – Regular Meeting – 7:30 PM Future Meetings Dates  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, July 9, 2018 – Organizational Meeting – 7:15 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, July 9, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

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It was moved by Member Doby, seconded by Member Isabell to adjourn the Meeting at 7:20 PM.

Adjournment

Yes: 6 No: 0. Motion: Carried.

Respectfully Submitted,

Patricia J. Isabell,  
Secretary  
Redford Union Schools Board of Education