

SPECIAL PUBLIC BUDGET HEARING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 15, 2020

Special Meeting  
6/15/2020

A Special Public Budget Hearing meeting of the Redford Union Board of Education was held June 15, 2020, via Zoom due to the extension of Governor Whitmer’s Executive Order 2020-21 which prohibits all public gatherings of any number of people until after June 12, 2020. However, the order was lifted on June 1, 2020 with restrictions. This requires the Redford Union School Board to meet electronically.

Zoom Link:

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

President Gubachy called the meeting to order at 6:30 PM.

Call to Order

Present: Gray, Gubachy, Kick, Osowski, and Pridemore

Roll Call

Absent: Caloia and Robinson

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She welcomed everyone.

President’s Remarks

Superintendent Dr. Shivers gave her farewell speech. She said everyone has been gracious and kind, and she wanted to thank everyone for all the encouragement and support that she has received. She said there is a strong spiritual side of herself that keeps her grounded. She is thankful for the five years she has been in Redford. She regrets that the Covid is keeping her from hugging, shaking hands and sitting side-by-side with people that she has grown very close to over the past five years. Superintendent Shivers said she would be around for the next couple of weeks. She said, thank you.

Superintendent’s  
Remarks

The Board thanked Dr. Shivers.

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of June 15, 2020, Special Board Meeting as presented.

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: ABS

Yes: 5 No: 0 Motion: Carried

Superintendent Shivers reminded President Gubachy that in her communication with her, she asked not to be a part of the Budget conversation to allow the Board to have a candid discussion that may lead to the next Board meeting and decisions. But before she signed off, she explained how this portion of the budget works because she had been asked if the changes made over the past 24-48 hours needed to be included in this Budget amendment. Superintendent Shivers said that when the Board adopt a Budget, they are not adopting the decisions in the Budget. She said those are administrative decisions that the Administrative team makes. The Board is responsible for governing the bottom line of the Budget, to make sure that they are staying within the legal State and Federal Guidelines. The Board cannot adopt a Budget that is not balanced. Over the next couple of weeks, the Administrative Team will ultimately make the decisions on the assumptions and savings that need to be made. It is not just her departure that changes that but what could potentially make an impact is what they are still waiting to hear from the Governor. She said that they are still where they were a week ago as far as knowing some specificity around the Budget.

Superintendent Shivers said thank you for the support and good night. She signed off the Zoom meeting.

Assistant Superintendent of Business Services Greg McIntyre said that the Board had in their Board packet the 2019-2020 Final Budget Resolution and the 2020-2021 Proposed Budget Resolution. Included in the Resolutions are the Food Service Fund, Debt Fund, Grant Fund, and the Capital Fund. He said that they are asking the Board to make considerations on those two Budgets tonight.

Presentations  
2019-2020 Final  
Amended Budget  
and  
2020-2021  
Proposed Budget

President Gubachy asked Assistant Superintendent McIntyre what the difference was between the presented tonight and the Budget the Board approved at the last meeting.

Assistant Superintendent McIntyre said there was no difference other than this is the Resolution that they are asking the Board to approve.

Vice-President Pridemore mentioned that the Board was presented with two Budget scenarios at the last meeting, and she wanted to know which scenario was the Board adopting? Also, does Superintendent Shivers' departure affect the Proposed Budget?

Assistant Superintendent McIntyre said that the 2020-2021 Proposed Budget in their packet does not include salary concessions. He said with Superintendent Shivers leaving the Board would have to give them directions on how they want to proceed.

None.

Call to the Audience  
Public Participation  
Regarding Special  
Meetings

It was moved by Member Pridemore, seconded by Member Osowski to close the Public Hearing.

Public Hearing  
Closed

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,  
E. Pridemore: Yes, J. Robinson: ABS

Yes: 5 No: 0 Motion: Carried

It was moved by Member Gray and seconded by Member Osowski, that the Board of Education at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the resolution for the 2019-2020 Final Budget Resolution as presented.

Action Items  
2019-2020  
Amended Budget  
Resolution

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; H. Kick: Yes;  
J. Osowski: Yes; E. Pridemore: Yes, Robinson: ABS

Yes: 5 No: 0 Motion: Carried

2020-2021 Budget  
Resolution

It was moved by Member Gray and seconded by Member Osowski, that the Board of Education at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the resolution for the 2020-2021 Budget as presented.

2020-2021 Budget  
Resolution

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; H. Kick: Yes;  
J. Osowski: Yes; E. Pridemore: Yes, Robinson: ABS

Yes: 5 No: 0 Motion: Carried

It was moved by Member Kick and seconded by Member Pridemore, that the Board of Education at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the State Aid Note Borrowing Resolution authorizing borrowing an amount not to exceed \$5.5 million.

State Aid Note  
Borrowing Resolution

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; H. Kick: Yes;  
J. Osowski: Yes; E. Pridemore: Yes, Robinson: ABS

Yes: 5 No: 0 Motion: Carried

It was moved by Member Kick and seconded by Member Osowski, that the Board of Education at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the 2020 Tax Rates as presented.

2020 Tax Rates

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; H. Kick: Yes;  
J. Osowski: Yes; E. Pridemore: Yes, Robinson: ABS

Yes: 5 No: 0 Motion: Carried

The Board agreed to schedule a Special Meeting for June 22, 2020, at 6:30 PM via Zoom to discuss the transition of Superintendent Shivers and to appoint an Interim Superintendent.

- A. Monday, June 22, 2020 – Special Meeting (Transition of Supt and Interim) – 6:30 PM,  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 13, 2020 – Facilities Meeting – 5:30 PM,  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 13, 2020 – Organizational Meeting – 6:15 PM,  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 13, 2020 – Regular Meeting – 6:30 PM,  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meetings  
Dates

It was moved by Member Pridemore, seconded by Member Osowski to adjourn the Meeting at 6:42 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,



Harry J. Kick, III,  
Secretary  
Redford Union Schools  
Board of Education