

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 March 11, 2019

Special Meeting  
3/11/19

A Special meeting of the Redford Union Board of Education was held February 11, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 5:00 PM.

Call to Order

Present: Caloia (Late 5:06 PM), Gubachy, Kick, Osowski, Pridemore, and Robinson  
 Absent: Gray

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She stated that she would introduce and welcome new Trustee Jennifer Robinson at the 7:30 PM Regular Board Meeting.

President's Remarks

Superintendent Shivers greeted the Board, and she welcomed everyone that was in attendance. Superintendent Shivers explained the purpose and the plan for the Enrollment and Staffing Meeting. She mentioned that the proposal for Out of District Students decision was usually made between the months of February and April and because there are four new board members the Administration did not want to have the School of Choice and Out of District Students conversation out of context of the whole. They wanted to bring the entire Board up to speed regarding enrollment and staffing numbers.

Superintendent's  
Remarks

She said that the School of Choice recommendation would be on the April 8th Agenda for Board approval.

The Enrollment and Staffing Study Session would bring the Board up-to-date on the current students and the proposal for the 2019-2020 school year.

The Board was provided handouts, and a PowerPoint presentation was shown.

Assistant Superintendent of Business Services Greg McIntyre presented on Enrollment.

Superintendent Shivers interjected throughout the presentation to provide explanations and more detail to the Board.  
 There were questions and answers.

The Board requested Clarenceville numbers.

Special Board Meeting: 3/11/19

Superintendent Shivers offered to provide the Board with documentation on class size.

Assistant Superintendent of Human Resources (HR) and Labor Relations presented on Staffing and HR.

Superintendent Shivers interjected throughout the presentation to provide explanations and more detail to the Board.

There were questions and answers.

Assistant Superintendent of Business Services Greg McIntyre presented on Marketing. Handouts were provided.

There were questions and answers.

Trustee Caloia stated that she did not want the District to hire Fox 2 News to run its Marketing campaign.

Superintendent Shivers had the Board members, Executive Administrators and Administrators in the audience to separate into two groups. One group focused on the Enrollment slides and the other group focused on the staffing slides. The Superintendent gave them a handout (Three Levels of Data Review Protocol) for their exercise. Each group was given 25 minutes to get through their exercise; then everyone came back together to share their information.

The recorder was paused while the groups worked on their exercises.

The meeting continued.

Vice-President Pridemore spoke on behalf of the Staffing group.

Superintendent Shivers spoke on behalf of the Enrollment group.

It was moved by Member Pridemore, seconded by Member Osowski to adopt the agenda of March 11, 2019, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Yes: 6 No: 0 Motion: Carried

None.

Call to the Audience  
on Agenda Items

None.

Action Items

None.

Call to the Audience on  
Non-Agenda Items

Monday, March 11, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, April 8, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, May 13, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, June 10, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

It was moved by Member Osowski, seconded by Member Caloia to adjourn the Meeting at 6:52 PM.

Adjournment

Yes: 6 No: 0. Motion: Carried.

Respectfully Submitted,

Sherri Caloia,  
Secretary  
Redford Union  
Schools Board of Education