

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 16, 2008

Special Meeting  
 6/16/08  
 Call to Order

A special meeting of the Redford Union Board of Education was held June 16, 2008, at the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Gubachy called the meeting to order at 6:05 p.m.

Present: Brenner, Calvert, Gubachy, Isabell, Pytel, Wujcik

Roll Call

Absent: Caloia

**MOVED** by Isabell, seconded by Calvert, to adopt the agenda of the June 16, 2008 special meeting agenda as presented. Ayes: All. Motion: Carried.

Adoption of Agenda

Student SH08-40 was present with parents. **MOVED** by Isabell, seconded by Calvert to adjourn to closed session at 6:07 p.m. at the request of the parents. Roll call vote: Brenner – Yes, Calvert – Yes, Gubachy – Yes, Isabell – Yes, Pytel – Yes, Wujcik - Yes. Vote 6/0. Motion: Carried.

Student Discipline  
 Review  
 SH08-40

**MOVED** by Calvert, seconded by Pytel to return to open session at 6:43 p.m. Ayes: All. Motion: Carried.

**MOVED** by Calvert, seconded by Pytel to suspend student SH08-40 for the first semester of the 2008-2009 school year with return to Pearson beginning the second semester, access to Plato at the library with homebound support of the Special Education department if required. Ayes: 3 Nays: 3. Motion: Failed.

Plante Moran Budget  
 Review Procedures

Presentation to the Board of Education by Paul Bryant of Plante Moran. As part of the new auditing standards it is required that there is a two way dialogue with the Board so the Board has the opportunity to ask any questions they have regarding the audit. Bryant explained that a sampling method is used. Based on risk assessment, random journal entries are examined. Brenner requested that health care costs are segregated out of the total budget. Bryant will pull out last couple of years of health care costs for review. Bryant informed the Board that there are no new procedures or policies effecting school districts. Plante Moran will review cash and investments, State aid, property taxes, payroll and benefits, sinking funds/foundation allowances, bank reconciliations. Plante Moran will verify with many 3<sup>rd</sup> party sources for information. Pytel asked that Plante Moran review what part of the budget goes into salaries and benefits. Gubachy asked that individual building funds be verified. Brenner questioned what it cost the district in dollars and cents to educate special education students. A summary of audit responsibilities were distributed to the Board of Education.

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The Superintendent informed the Board that an Interim Assistant Superintendent of Finance will begin tomorrow. Susan Featheringill, a retired Assistant Superintendent of Finance from Taylor will be performing the duties until fall. The position has been posted.

The Superintendent informed the Board that there are currently 18 teachers that have applied for the retirement incentive. The Superintendent reviewed with the Board the financial effect to the district of the 18 teachers retiring.

**MOVED** by Gubachy, seconded by Isabell to suspend student SH08-40 for the first quarter of the 2008-2009 school year with homebound services. The student will return to Pearson Education Center. Ayes: 4, Nays: 2. Motion: Carried.

**MOVED** by Calvert, seconded by Isabell, to adjourn the meeting at 7:40 p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary  
Redford Union Board of Education