

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 October 06, 2011

Special Meeting 10/06/11

A special meeting of the Redford Union Board of Education was held October 6, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:31 p.m.

Call to Order

Present: Caloia, Calvert, Gubachy, Graham, Isabell, Wierimaa
 Absent: Student Representative Cummings

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate. He spoke about the interview process. We had three applicants, however one withdrew earlier today. The two individuals being interviewed this evening are Evelyn Pridemore and Gary Belanger. Prior to the meeting Trustee Isabell had asked for a moment, which President Wierimaa gave her at this time, to make a statement regarding Mr. Jeff Isabell-Taylor's (her son) withdrawal from consideration for the board appointment.

President's Remarks

MOVED by Caloia, seconded by Calvert, to adopt the agenda of the October 6, 2011 special meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

None

Call to Audience on
Agenda Items

Mr. Belanger was arriving later, so Mrs. Pridemore would be the first interviewed. President Wierimaa called Mrs. Pridemore to the table. Mrs. Pridemore gave her opening statement. Each Board Member asked one question, with a few follow up questions. Mrs. Pridemore then gave her closing statement. President Wierimaa, along with the rest of the board members, thanked Mrs. Pridemore for putting her name in for consideration and participating in the interview process. Superintendent Stoneman also offered his thanks.

Board of Education
Interview Process
G. Belanger

President Wierimaa then called Mr. Belanger to the table. Mr. Belanger gave his opening statement. Each Board Member asked one question, with a few follow up questions. Mr. Belanger then gave his closing statement. President Wierimaa, along with the rest of the board members, thanked Mr. Belanger for putting his name in for consideration and participating in the interview process. Superintendent Stoneman also offered his thanks.

E. Pridemore

President Wierimaa asked if all trustees heard everything they needed to hear, and if they felt that someone could be appointed from the interviews held this evening. Hearing voices for the affirmative, President Wierimaa asked if someone would like to offer a motion.

Board of Education
Action Items
School Board Appointment

Moved by Gubachy, supported by Calvert to recommend Mr. Gary Belanger be appointed to fill the Redford Union School Board vacancy, effective upon the oath of office being administered and following school board election rules, due to the resignation of Trustee Jim Brenner.

G. Belanger

ROLL CALL Vote: S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes,
 P. Isabell: No, M. Wierimaa: Yes
 Total: Yes: 5 No: 1 Motion: Carries

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MOVED by Isabell, seconded by Graham, to nominate Trustee Sherri Caloia for the Office of Treasurer. Nomination accepted by Caloia.

School Board Treasurer
S. Caloia

Moved by Calvert, supported by Gubachy to close the nominations for the Office of Treasurer. Yes: 6 No: 0 Motion: Carries

Roll Call Vote relative to Trustee Caloia for the Office of Treasurer:

S.Caloia: Yes, C.Calvert: Yes, T.Graham: Yes, L.Gubachy: Yes,
P.Isabell: Yes, M.Wiermiaa: Yes Total: Yes: 6 No: 0 Motion: Carries

Superintendent Stoneman reiterated his thanks to both Mrs. Pridemore and Mr. Belanger, Congratulations to Mr. Belanger and to Trustee Caloia.

Superintendents
Communication

None

Call to Audience
Non-Agenda Items

Monday, October 10, 2011 - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

Future Meeting Dates

MOVED by Isabell, seconded by Gubachy, to adjourn the meeting at 7:22 p.m.
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education