

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 14, 2013

Page 1

The Organizational Meeting of the Redford Union Board of Education was held January 14, 2013, in the Board of Education Administrative Offices 19990 Beech Daly, Redford, MI 48240. Vice President Gubachy called the meeting to order at 7:15 p.m.

Organizational Meeting
01/14/2013

Judge Wirth administered the Oath of Office to:

Oath of Office

- A. Evelyn Pridemore**
- B. Jennifer Kurland**
- C. Mark Wierimaa**

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa, and Student Representative McAfee
Absent:

Roll Call

A. Nomination of President: MOVED BY Isabell, SECONDED BY Caloia, TO NOMINATE Wierimaa - ACCEPT YES. MOVED BY Isabell, SECONDED BY Graham, to close the nominations for the Office of President. Yes: 7 No: 0 Motion: Carries
Roll Call Vote relative to WIERIMAA for President:
S.Caloia: Yes, T.Graham: Yes, L.Gubachy: Yes, P.Isabell: Yes, J.Kurland: Yes, E.Pridemore: Yes, M.Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

Election of Officers for 2013

B. Nomination of Vice-President: MOVED BY Wierimaa, SECONDED BY Graham, TO NOMINATE Gubachy - ACCEPT YES. MOVED BY Isabell, SECONDED BY Kurland, to close nominations for the Office of Vice-President. Yes: 7 No: 0 Motion: Carries

Roll Call Vote relative to GUBACHY for Vice-President:

S.Caloia: Yes, T.Graham: Yes, L.Gubachy: Yes, P.Isabell: Yes, J.Kurland: Yes, E.Pridemore: Yes, M.Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

C. Nomination of Secretary: MOVED BY Graham, SECONDED BY Pridemore, TO NOMINATE Isabell - ACCEPT YES MOVED BY Kurland, SECONDED BY Graham to close nominations for the Office of Secretary Yes: 7 No: 0 Motion: Carries

Roll Call Vote relative to ISABELL for Secretary:

S.Caloia: Yes, T.Graham: Yes, L.Gubachy: Yes, P.Isabell: Yes, J.Kurland: Yes, E.Pridemore: Yes, M.Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

D. Nomination of Treasurer: MOVED BY Wierimaa, SECONDED BY Pridemore, TO NOMINATE Caloia - ACCEPT YES MOVED BY Graham, SECONDED BY Kurland to close nominations for the Office of Treasurer. Yes: 7 No: 0 Motion: Carries

Roll Call Vote relative to CALOIA for Treasurer:

S.Caloia: Yes, T.Graham: Yes, L.Gubachy: Yes, P.Isabell: Yes, J.Kurland: Yes, E.Pridemore: Yes, M.Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Graham, to approve the calendar of regular Board of Education meetings for 2012 Calendar Year. Yes: 7 No: 0 Motion carries.

Calendar of Regular Meeting Dates

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 7:23 p.m. Yes: 7 No: 0 Adjournment
Motion carries.

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education