

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 March 25, 2013

Special Meeting
03/25/2013

A special meeting of the Redford Union Board of Education was held March 25, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:35 p.m.

Call to Order

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

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Graham, seconded by Pridemore, to adopt the agenda of the March 25, 2013 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

S. Losey spoke regarding the current status of negotiations with the RUEA, asking the board to consider their most recent proposal, or to at least consider agency shop.

Call to Audience

MOVED BY Pridemore, seconded by Graham, to go into closed session for the purpose of Contract Negotiations.

1st Closed Session

Caloia: ABS; Graham: Yes; Gubachy: Yes, Isabell: ABS Kurland: ABS; Pridemore: Yes, Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 6:40 p.m.

MOVED by Pridemore, seconded by Graham, to return to Open Session.

Open Session

Caloia: ABS; Graham: Yes; Gubachy: Yes, Isabell: ABS, Kurland: ABS; Pridemore: Yes, Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 7:01 p.m.

Board of Education
Action Items

MOVED BY Gubachy, seconded by Pridemore, that the Board of Education approves the 2013- 2016 Collective Bargaining Agreement for the Redford Union Office Staff Employees (RUOSE), effective March 26, 2013, as presented.

Approve RUOSE
2013-2016 Collective
Bargaining Agreement

Caloia: ABS; Graham: Yes; Gubachy: Yes, Isabell: ABS, Kurland: ABS; Pridemore: Yes, Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries

MOVED BY Gubachy, seconded by Graham, that the Board of Education approves the 2013- 2016 Collective Bargaining Agreement for the Redford Union Educational Assistants Association (RUEAA), effective March 26, 2013, as presented.

Approve RUEAA
2013-2016 Collective
Bargaining Agreement

Caloia: ABS; Graham: Yes; Gubachy: Yes, Isabell: ABS, Kurland: ABS; Pridemore: Yes, Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries

MOVED by Pridemore, seconded by Graham, to recess until approximately 7:30 PM.

Recess

Yes: 4 No: 0 Motion Carries. Recess at 7:03 PM.

President Wierimaa gaveled back from recess at 7:41 PM.

Return from Recess

MOVED BY Pridemore, seconded by Graham, to go into the second closed session of the meeting for the purpose of Contract Negotiations.

2nd Closed Session

Caloia: ABS; Graham: Yes; Gubachy: Yes, Isabell: ABS Kurland: ABS; Pridemore: Yes, Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 7:42 p.m.

MOVED by Pridemore, seconded by Graham, to return to Open Session.

Open Session

Caloia: ABS; Graham: Yes; Gubachy: Yes, Isabell: ABS, Kurland: ABS; Pridemore: Yes, Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 8:58 p.m.

None

Call to Audience

Wednesday, March 27, 2013- Special Meeting at 9:00 PM.

Future Meeting Dates

Monday, April 8, 2013 - Regular Meeting – 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

MOVED by Graham, seconded by Pridemore, to adjourn the meeting at 8:58 p.m.

Adjournment

Total: Yes: 4 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education