

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 24, 2013

Special Meeting 06/24/13

A Special Meeting of the Redford Union Board of Education was held June 24, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:55 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa,
 Absent: None

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman spoke about the upcoming Community Fair on Thursday, August 22nd from 4:00 to 7:00 at Beech Elementary School. He also spoke about the Summer Food Program being offered at RUHS.

Superintendent Remarks

MOVED by Isabell, seconded by Caloia, to approve the agenda of the June 24, 2013 special meeting as amended (removing Item VIII.B.2.A. MASB Membership renewal until next regular meeting). Yes: 7 No: 0. Motion carries.

Adoption of
 Agenda

None

Call to the Audience on
 Agenda items

Assistant Superintendent McIntyre spoke regarding the State Aid Note Resolution, and the recommendation for a new District Auditing Firm.

Assistant Superintendent of
 Business Services

Action Items

MOVED by Isabell, seconded by Caloia, to approve the business and operational consent agenda items as presented.
 Yes: 7 No: 0. Motion Carries.

Business and Operational
 Services

- Approved the State Aid Note Resolution as presented.
- Approved Abraham & Gaffney as the District Auditor for three years, effective July 1, 2013 as recommended.

State Aid Note Resolution
 Abraham & Gaffney, New
 District Auditing Firm

None

Items Removed from
 Consent Agenda

None

Board of Education
 Communication/Discussion

Superintendent Stoneman stated that he has been keeping his eye on what has been happening with school legislation as this years session wrapped up, mentioning the K 12 Budget, and the bill regarding the dissolution of failing school districts.

Superintendent's
Communication

None

Call to the Audience

Monday, July 8, 2013 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

Future Meeting Dates

MOVED BY Isabell, seconded by Pridemore, to go into closed session for the purposes of the Superintendent's Evaluation.

Closed Session:
Superintendent's
Evaluation

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes;

Pridemore: Yes; Wierimaa: Yes.

Yes 7 No 0 Motion: Carries (Time: 7:15 PM)

MOVED BY Gubachy, seconded by Pridemore to return to open session.

Return to Open Session

Yes: 7 No: 0 Motion: Carries (Time: 9:09 PM)

MOVED by Gubachy, seconded by Pridemore, to approve the 2012-2013 Superintendent's Evaluation as presented.

Board Action Items
Superintendent's
Evaluation

Roll Call Vote: Caloia: No; Graham: Yes; Gubachy: Yes; Isabell: Yes;

Kurland: Yes; Pridemore: Yes; Wierimaa: Yes.

Yes 6 No 1 (Caloia) Motion: Carries

MOVED by Gubachy, seconded by Isabell, to adjourn the meeting at 9:11 PM.

Adjournment

Yes: 7 No: 0 Motion: Carries.

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education