

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 23, 2010

Special Meeting
 2/23/10
 Call to Order

A special meeting of the Redford Union Board of Education was held February 23, 2010, at the John C. Raeside Administration Building, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:02 p.m.

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wierimaa, Wujcik

Roll Call

MOVED by Caloia, seconded by Calvert to adopt the February 23, 2010 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

Marie Miller, MASB search consultant, guided the board through the discussion of the three candidates in comparison to the criteria set by the board.

Board Discussion

The Board adjourned for a ten minute break at 8:50 p.m.

MOVED by Wierimaa, seconded by Calvert to approve the offering of the hiring of Ronald J. Stoneman as the District's Superintendent contingent upon the following: 1. Successful completion of a reference check and criminal history/background check; and 2. Board approval of a negotiated employment contract between the District and a new Superintendent. The start date for the new Superintendent shall be the latest date by which #1 and #2 above are accomplished. In the interim, the Board hereby continues the retention of the District's current Superintendent until the earlier of: 1. The start date of the new Superintendent; 2. The termination of said retention; or 3. The current Superintendent's resignation. Roll call vote: Brenner-No, Caloia-Yes, Calvert-Yes, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes, Wujcik-Abstain. Total: 5/1/1. Motion: Carried.

MOVED by Gubachy, seconded by Brenner to direct Isabell and Wierimaa to negotiate the contract with Mr. Stoneman by the March 8th meeting. Ayes: 5. Nays: 0. Motion: Carried.

Wierimaa thanked Marie Miller for all she did over the last few months. Wierimaa expressed the boards appreciation and feels the Superintendent process went very smoothly compared to previous years.

MOVED by Isabell, seconded by Gubachy to adjourn the meeting at 9:26 p.m. Ayes: All. Motion: Carried.

Adjourn Meeting

Respectfully submitted,

Lisa Gubachy, Secretary
 Redford Union Board of Education