

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 11, 2010

An organizational meeting of the Redford Union Board of Education was held January 11, 2010, at Redford Union High School – Media Center, 17711 Kinloch, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 7:01 p.m.

Organizational Meeting
 1/11/10
 Call to Order

Present: Brenner, Calvert, Gubachy, Isabell, Wierimaa, Goulet

Roll Call

Absent: Caloia, Wujcik

President Gubachy called for nominations for the purpose of electing officers for 2010 to align with the November election date.

Election of Officers

MOVED by Brenner, to nominate Gubachy for the office of President. Gubachy declined the nomination. MOVED by Wierimaa, seconded by Gubachy to nominate Isabell for the office of President. MOVED by Wierimaa to close the nominations for the office of President, seconded by Gubachy. Ayes: All. Motion: Carried.

MOVED by Gubachy, seconded by Isabell to nominate Wierimaa for the office of Vice President. MOVED by Calvert to close the nominations for the office of Vice President, seconded by Isabell. Ayes: All. Motion: Carried.

MOVED by Brenner, to nominate Calvert for the office of Secretary. Calvert declined the nomination. MOVED by Isabell, seconded by Wierimaa to nominate Gubachy for the office of Secretary. MOVED by Wierimaa to close the nominations for the office of Secretary, seconded by Calvert. Ayes: All. Motion: Carried.

MOVED by Wierimaa, seconded by Isabell to nominate Brenner for the office of Treasurer. MOVED by Isabell to close the nominations for the office of Treasurer, seconded by Wierimaa. Ayes: All. Motion: Carried.

MOVED by Calvert, seconded by Wierimaa to approve the calendar of regular Board of Education meetings for 2010. Ayes: All Motion: Carried.

MOVED by Isabell, seconded by Calvert to adjourn the meeting at 7:06 p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
 Redford Union Board of Education