

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

Regular Meeting
 1/11/10
 Call to Order

A regular meeting of the Redford Union Board of Education was held January 11, 2010, at Redford Union High School, 17711 Kinloch, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:30 p.m.

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Isabell spoke to:

President's Remarks

- Thanked fellow board members for electing her as President.

Superintendent Rhodes spoke to:

Superintendent's Remarks

- The district was made aware of the fact that there will not be an additional \$127 per student reduction in the state allocation for the 2009-2010 school year. The Superintendent explained the economic condition that is currently affecting the funding of public schools in Michigan.
- Mrs. Stanly has received a donation from Carl's Golfland of 40 new golf clubs valued at over \$800 so that students at Bulman can begin to learn how to play golf. Mr. Fitzpatrick will begin to introduce students to golf and is looking for an assistant.
- Kathleen Riley, a senior at Redford Union High School has been chosen to perform in the honors choir which is a very prestigious honor in the state. The honors choir will be performing at the Midwest Music Conference and we are very proud of her
- Mrs. Hurst is happy to report that 178 classes have visited the high school media center from September to December.
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MOVED by Calvert, seconded by Wierimaa, to approve the January 11, 2010 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

MOVED by Wierimaa, seconded by Calvert, to waive the reading and approve the December 14, 2009 regular and closed meeting minutes of the Redford Union Board of Education, as presented. Ayes: All. Motion Carried.

Review and Approval of
 Minutes

Moffitt informed the Board that the purchase agreement to purchase the special education bus was revised and each board member is receiving a copy of the payment schedule in tonight's packet. Moffitt wanted to communicate to the Board that all quarterly ARRA reports have been filed in accordance with all Federal regulations.

Assistant Superintendent of
 Business Services
 Communication

MOVED by Gubachy, seconded by Calvert to approve the Business and Operational Services consent agenda as amended. Ayes: All. Motion: Carried.

Business and Operational
 Services

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Approve payment of \$903,204.49 for checks dated 12/18/09 to 1/8/10. Approve electronic transfers from the month of December 2009 in the amount of \$2,355,821.90.	Disposition of Checks Electronic Transfers
<u>MOVED</u> by Gubachy, seconded by Calvert to approve the following Human Resource consent agenda items as amended. Ayes: All. Motion: Carried.	Human Resources
HEALTH LEAVE:	
• NANCY DEISINGER/Bus Driver/Transportation/1-4-10	N. Deisinger
• CAROL RICH/Social Worker/Keeler EDT/1-5-10	C. Rich
• JOEY WEBB/Teacher/Stuckey/12-15-09	J. Webb
FMLA LEAVE:	
• KELLY PATEL/Teacher/Stuckey/1-7-10	K. Patel
2008-2012 Contract extension for the Redford Union Educational Assistants Association.	RUEAA Contract Extension 2008-2012
Wierimaa made note of the all the meetings planned for the Superintendent Search are open to the community and staff.	Board of Education Communication/Discussion
The Superintendent acknowledged that January is appreciation month for Board of Education members and displayed the proclamation received from Redford Township. The Superintendent thanked the Board members for their dedication and hard work for the students of Redford Union Schools.	Superintendent's Communication
E. Pridemore, 15578 Leona, Redford. Parent expressed her concern regarding the teachers contract and the action of the Board.	Call To The Audience E. Pridemore
P. Kelley, 18661 Kinloch, Redford. Parent expressed his concern regarding violence in the high school.	P. Kelley
S. Losey, 206 Chestnut Way, Linden. RUEA President expressed his disappointment regarding the imposed teachers contract.	S. Losey
Wednesday, January 13, 2010 – Strategic Planning Meeting, 6:30 p.m. John C. Raeside Administrative Building, 18499 Beech Daly Road, Redford 48240	Future Meeting Dates
Tuesday, January 19, 2010 – Superintendent Search Special Meeting – 7:00 p.m. John C. Raeside Administrative Building, 18499 Beech Daly Road, Redford 48240	
Thursday, January 21, 2010 – Bond Update Meeting– 6:30 p.m. John C. Raeside Administrative Building, 18499 Beech Daly, Redford 48240	
Saturday, January 23, 2010 – Superintendent Interviews– 10 a.m. John C. Raeside Administrative Building, 18499 Beech Daly, Redford 48240	
Monday, January 25, 2010 – Superintendent Interviews– 6 p.m. John C. Raeside Administrative Building, 18499 Beech Daly, Redford 48240	
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Monday, February 8, 2010 – Regular Meeting– 7:30 p.m.
Redford Union High School – Media Center, 17711 Kinloch, Redford 48240

MOVED by Wierimaa, seconded by Calvert to adjourn the meeting at 7:55 p.m. Ayes: All.
Motion: Carried.

Adjourn Meeting

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education