## SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 April 11, 2011

Special Meeting 4/11/11

A special meeting of the Redford Union Board of Education was held April 11, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 5:32 p.m.

Call to Order

Present: Brenner, Caloia, Gubachy, Graham, Isabell, Wierimaa

Absent: Calvert, Student Representative Scola

None

Roll Call

None. President's Remarks

MOVED by Caloia, seconded by Isabell, to adopt the agenda of the April 11, 2011 special meeting as presented. Yes: 6 No: 0 Motion: Carried

Adoption of Agenda

Call to Audience on Agenda Items

President Wierimaa stated that the Board has received requests to meet in closed session by three employees for non-renewal of their Administrative Contracts.

Board of Education
Action Item

<u>MOVED</u> by Isabell, seconded by Caloia, to go into closed session at the request of three employees for non-renewal of Administrative Contracts.

**ROLL CALL Vote:** J. Brenner: Yes, S. Caloia: Yes, C. Calvert: ABS, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes

Total: Yes: 6 No: 0 Motion: Carries Time: 5:34 p.m.

Attorney's opinion provided by Legal Counsel, George Butler, regarding the non-renewal of Administrative Contracts.

G. Butler

Mr. Brett Steele, Athletic Director, was brought into closed session, at his request. The Board thanked him for the information and then he was excused.

B. Steele

Mr. Neil Thomas, Executive Director of Special Education & Early Childhood Programs was brought into closed session, at his request. The Board thanked him for the information and then he was excused.

N. Thomas

Dr. Dorothea French, Director of Hearing Impaired Program, was brought into closed session, at her request. The Board thanked her for the information and then she was excused.

D. French

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**MOVED** by Gubachy, seconded by Caloia, to return to Open Session at 7:11 p.m.

Yes 6 No 0. Motion: Carried

Board of Education
Action Item

None

Call to Audience on Non-Agenda Items

**MOVED** by Isabell, seconded by Caloia, to adjourn the meeting at 7:12 p.m. Yes 6 No 0. Motion: Carried.

Adjournment

Respectfully Submitted,
Patricia Isabell, Secretary
Redford Union Board of Education