

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
JULY 11, 2011

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The Organizational Meeting of the Redford Union Board of Education was held July 11, 2011, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Wierimaa called the meeting to order at 7:15 p.m.

Organizational Meeting  
7/11/11

Present: Brenner, Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa,  
Absent: K. Cummings, Student Representative

Roll Call

Trustee Brenner asked the Board to consider the possibility of board members being required to forfeit \$50 of their compensation for each missed regular board meeting. Discussion was held regarding the need to research the Board policy and State law to determine if this is possible. The Superintendent will investigate to determine how this should be handled.

Items Removed from the Agenda  
Compensation

MOVED by Brenner, seconded by Caloia, to table establishing Board compensation of \$600 per year for service on the Board of Education until the August board meeting in order for the Superintendent to research the possibility of docking board members \$50 for missed monthly regular meetings. Yes: 7 No: 0 Motion carries.

MOVED by Gubachy, seconded by Graham, that members Brenner and Isabell serve as committee members and Caloia serve as alternate on the Reinstatement Review Committee for the 2011-2012 school year. Yes: 6 No: 1 (Calvert) Motion carries.

Reinstatement Review Committee

MOVED by Isabell, seconded by Graham, to approve the consent agenda items as presented. Ayes: all. Motion carried.

Consent Agenda  
Bank Depository

a. Approved Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Huntington National Bank and MILAF as the designated depository of general operating and other funds for 2011-2012.

b. Authorized the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.

Bank Account Signature

a. Designated to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education

Posting of Meetings

b. Appointed the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

FOIA Coordinator

c. Authorize the Superintendent to retain Thrun Law Firm, P.C. as General Legal Counsel for Redford Union Schools, District #1.

Legal Counsel

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 7:30 p.m. Yes: 7 No: 0 Motion carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education