

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 6, 2012

Special Meeting 02/06/12

A special meeting of the Redford Union Board of Education was held February 6, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:33 p.m.

Call to Order

Present: Belanger, Caloia, Calvert, Gubachy, Graham, Isabell, Wierimaa
 Student Representative Cummings

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell, seconded by Graham, to adopt the agenda of the February 6, 2012 Special Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

None

Call to Audience on
Agenda Items

Trustee Caloia spoke about the presentation made at the January 23rd meeting regarding a new attendance policy for RUHS. President Wierimaa asked Judy Nachman, Mike Humitz and Karen Moran to come up to speak to the current attendance policy, previous attendance policies, and the proposed policy. President Wierimaa then asked for a motion to be put on the table so that the Board could have discussion.

Action Items

MOVED by Caloia, seconded by Isabell, to have the First Reading of the proposed RUHS Attendance Policy, and to move it forward to a second reading on Monday, February 13th, as presented.

RUHS Attendance Policy

Discussion among Board members, Superintendent Stoneman, Judy, Mike, and Karen.

Roll Call Vote: G. Belanger: No, S. Caloia Yes, C. Calvert: No, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 5 No: 2 Motion: Carries

The Board discussed and agreed with the opinion given by counsel that neither a board member or community member should sit on a Student Discipline Review Committee. The Board then discussed if they would like to switch to "automatic" Board reviews of any Review Committee recommendation for a student suspension over a certain amount of days (over 10 days, 30 days or over) vs only hearing appeals requested by parents as is currently the practice. After much discussion, this was referred to the policy committee for review and recommendation to the Board.

Board of Education
Communication /
Discussion

Superintendent Stoneman spoke about:

Superintendents
Communication

1. Honeywell Energy Consumption Analysis will present to the Board on February 13th.
2. Mr. Digon is trying to put together a meeting for the personnel committee. Please see Mr. Digon after this meeting to finalize a date.
3. Welcome to Greg McIntyre, his first Board Meeting as Assistant Superintendent of Business Services.
4. The Technology Committee has been busy putting together our District Technology Plan.

Special Board Meeting: 02/06/12

Call to Audience
Non-Agenda Items
M. Taylor

M. Taylor spoke regarding the earlier student discipline review committee discussion, and also on how well the new backpack policy is going at RUHS.

H. Kick spoke to the proposed attendance policy, expressing a few concerns that he would like the board to keep in mind.

H. Kick

J. Brenner spoke regarding MME Test Scores.

J. Brenner

Monday, February 13, 2012 - Regular Meeting – 7:30 p.m.

Future Meeting Dates

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 8:56 p.m.

Adjournment

Total: Yes: 7 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education