

SPECIAL MEETING MINUTES – BOARD OF EDUCATION PUBLIC HEARING
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 18, 2012

	Special Meeting 06/18/2012
A Special Meeting of the Redford Union Board of Education for a Public Hearing was held June 18, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:31 p.m.	Call to Order
Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa Absent: Student Representative Cummings	Roll Call
President Wierimaa asked for cell phones to be placed on silent or vibrate.	President's Remarks
MOVED by Caloia, seconded by Isabell, to adopt the agenda of the June 18, 2012 Special Meeting for the Public Hearing as presented. Yes: 7 No: 0 Motion: Carries	Adoption of Agenda
None.	Call to Audience
Assistant Superintendent McIntyre did a power point with hard copy presentation on the 2011-2012 amended budget. He then followed with the 2012-2013 proposed budget and the 2012 Tax Rates. There were questions and discussion among board members, Assistant Superintendent McIntyre and Superintendent Stoneman.	Assistant Superintendent of Business Services
None	Public Hearing Call to the Audience
MOVED by Isabell, seconded by Graham to close the Public Hearing. Yes: 7 No: 0 Motion: Carries	Close Public Hearing
MOVED by Isabell, seconded by Pridemore, to approve the business and operational services budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.	Board of Education Action Items
Business and Operational Services	Business and Operational Services
A. Recommend that the Board approve the amended resolution for the 2011-2012 Budget.	
B. Recommend that the Board approve the resolution for the 2012-2013 Budget.	
C. Recommend that the Board approve the certification of the 2012 Tax Rates.	
P. Wolschon spoke regarding kids club	Call to Audience on Non-Agenda Items
V. Trout spoke regarding the discontinuing of day care	
C. Muldrow spoke regarding the discontinuing of day care	
L. Stone spoke regarding the discontinuing of day care	
K. Yates spoke regarding the discontinuing of day care	
D. McRae spoke regarding the discontinuing of day care	
S. Caster spoke regarding the discontinuing of day care	
G. Cannon asked what the district plan is for RUHS, and district plan for AYP	
J. O'Connor spoke regarding discontinuing summer day camp	
M. Anderson spoke regarding the discontinuing of day care	

- K. Neadeau spoke regarding Head Start Program
- V. Page spoke regarding the discontinuing of day care
- D. Laslett spoke regarding the discontinuing of day care
- S. Stewart spoke regarding the discontinuing of day care

Monday, July 09, 2012 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Pridemore, to adjourn the meeting at 7:12 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education