

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 September 24, 2012

Special Meeting 09/24/12

A Special Meeting of the Redford Union Board of Education was held September 24, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:36 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa
 Absent: Student Representative John McAfee

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

None at this time.

Superintendent Remarks

MOVED by Isabell, seconded by Pridemore, to approve the September 24, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of Agenda

None

Call to the Audience on Agenda items

Assistant Superintendent McIntyre spoke about the QZAB funding on the agenda for this evening. He reviewed the quick summary sheet. He then called Mr. Soles to the table to review the resolution. There were questions and discussion among those at the table and Mr. Soles.

Assistant Superintendent of Business Services

Action Items

Moved by Gubachy, seconded by Caloia, that the Board of Education approve the attached resolution for the 2012 Energy Conservation Improvement Bonds (Federally Taxable – Qualified Zone Academy Bonds (QZAB) – Direct Payment) in the aggregate amount not to exceed Five Million Dollars (\$5,000,000.00), including Exhibit A and Exhibit B attached.

2012 Energy Conservation Improvement Bonds Resolution

Amended Motion offered by Caloia, seconded by Isabell, to table this motion for a week, until October 1, 2012, at a new Special Meeting to be scheduled. Roll Call Vote: Billett: No; Caloia: Yes; Graham: Yes; Gubachy: No; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 5 No: 2 (Billett, Gubachy) Motion: Carries.

President Wierimaa stated that at the October 8th regular meeting he would like to have a Board discussion regarding the dress code, and the best way for it to be upheld in the school buildings.

Board of Education Communication/Discussion

None.

Superintendent's Comments

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

- Monday, October 1, 2012 – Special Meeting 6:30 p.m.
 Board of Education Room, 19990 Beech Daly, Redford

- Monday, October 8, 2012 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 7:13 PM.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education