

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

Special Meeting 10/01/12

A Special Meeting of the Redford Union Board of Education was held October 1, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:34 p.m.

Call to Order

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

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman stated that he is trying to pull together a Bond Meeting for this Thursday, October 4th at 6:00 PM. If you are interested please follow up with the Superintendents Office to see if this is scheduled.

Superintendent Remarks

MOVED by Billett, seconded by Gubachy, to approve the October 01, 2012 agenda as presented. Yes: 4 No: 0. Motion carries.

Adoption of Agenda

None

Call to the Audience on Agenda items

None at this time.

Assistant Superintendent of Business Services Action Items

Moved by Gubachy, seconded by Billett, that the Board of Education remove 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 from the table for discussion and consideration for vote.

2012 Energy Conservation Improvement Bonds Resolution removed from the table

Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: ABS; Gubachy: Yes; Isabell: ABS; Pridemore: ABS; Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries

Moved by Gubachy, seconded by Billett, 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 Approved

Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: ABS; Gubachy: Yes; Isabell: ABS; Pridemore: ABS; Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries

None.

Board of Education Communication/Discussion

None.

Superintendent's
Comments

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

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

MOVED by Gubachy, seconded by Billett, to adjourn the meeting at 6:37 PM.
Yes: 4 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education