ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 11, 2016

The Organizational Meeting of the Redford Union Board of Education was held January 11, 2016, in the Board of Education Administrative Offices 17715 Brady Street, Redford, MI 48240. President Kurland called the meeting to order at 7:15 p.m.

Organizational Meeting 01/11/2016

Present: Doby, Gubachy, Isabell, Kurland, and Pridemore

Absent: Caloia & Graham

Roll Call

President Kurland passed the gavel to Vice President Gubachy. Moved by Pridemore, seconded by Gubachy to open nominations for the elections of President. Passes unanimously.

A. Nomination of President: MOVED BY Pridemore, SECONDED BY Gubachy, TO NOMINATE <u>Kurland</u>, ACCEPT YES; MOVED BY Pridemore, SECONDED BY Isabell, to close the nominations for the Office of President. Yes: 5 No: 0 Motion: Carries

Election of Officers for 2016

Roll Call Vote relative to KURLAND for President:

S. Caloia: ABS; C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: Yes; J. Kurland: Yes; E. Pridemore: Yes. Total: Yes 5; No: 0 Motion: Carries

Vice President Gubachy passed the gavel back to President Kurland.

Moved by Gubachy, seconded by Isabell to open nominations for the VP. Passed unanimous.

B. Nomination of Vice-President: MOVED BY Pridemore, SECONDED BY Gubachy, TO NOMINATE <u>Gubachy</u> - ACCEPT <u>YES</u>. MOVED BY Pridemore, SECONDED BY Isabell, to close nominations for the Office of Vice-President. Yes: 5 No: 0 Motion: Carries

Roll Call Vote relative to GUBACHY for Vice-President:

S. Caloia: ABS, C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes, P. Isabell: Yes, J. Kurland: Yes; E. Pridemore: Yes, Total: Yes: 5 No: 0 Motion: Carries

Moved by Gubachy, Seconded by Isabell to open nominations for Sec. Passed unanimously.

C. Nomination of Secretary: MOVED BY Gubachy, SECONDED BY Pridemore, TO NOMINATE <u>Isabell</u> - ACCEPT <u>YES.</u> MOVED BY Isabell, SECONDED BY Gubachy to close nominations for the Office of Secretary. Yes: 5 No: 0 Motion: Carries

Roll Call Vote relative to ISABELL for Secretary:

S. Caloia: ABS, C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes, P. Isabell: Yes J. Kurland: Yes, E. Pridemore: Yes. Total: Yes: 5 No: 0 Motion: Carries

Moved by Gubachy, seconded by Pridemore

D. Nomination of Treasurer: MOVED BY Gubachy, SECONDED BY Doby, TO NOMINATE Pridemore – ACCEPT: YES. MOVED BY Gubachy, SECONDED BY Isabell, to close nominations for the Office of Treasurer. Yes: 5 No: 0 Motion: Carries

Roll Call Vote relative to PRIDEMORE for Treasurer:

S. Caloia: ABS, C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes, P. Isabell: Yes, J. Kurland: Yes, E. Pridemore: Yes. Total: Yes: 5 No: 0 Motion: Carries

MOVED by Isabell, seconded by Gubachy, to approve calendar of regular Board of Education meetings for February thru July 2016. (January 2016 was approved at the July 2015 Organizational Meeting.) This will begin the process of School Year Calendar Approval for Board Meeting Dates, instead of Calendar Year, as discussed at the July Organizational Meeting. At the July 2016 Organizational Meeting the July 2016 through July 2017 dates will be presented for approval.

Calendar of Regular Meeting Dates

S. Caloia: ABS; C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: Yes; J. Kurland: Yes; E. Pridemore: Yes; Total: Yes: 5 No: 0 Motion: Carries

MOVED by Isabell, seconded by Pridemore, to adjourn the meeting at 7:23 p.m.

Adjournment

Yes: 5 No: 0 Motion carries.

Respectfully submitted,

Patricia Isabell, Secretary Redford Union Board of Education