

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 August 21, 2019

Special Meeting  
8/21/19

A Special meeting of the Redford Union Board of Education was held August 21, 2019, at the Skyline Club, 2000 Town Center 28th FL (Suite 2800), Southfield, MI 48075, President Gubachy called the meeting to order at 9:00 AM.

Call to Order

Present: Gray, Gubachy, Osowski, and Robinson  
 Absent: Caloia, Kick, and Pridemore

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President’s Remarks

None.

Superintendent’s  
Remarks

None.

Call to the Audience  
on Special Meeting

It was moved by Member Robinson, seconded by Member Osowski to adopt the agenda of August 5, 2019, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

Board and Administrative Retreat:  
 A detailed copy of the Retreat Agenda was provided to the attendees, along with other handouts.

Board and  
Administrative Retreat

Dr. Sarena Shivers, Superintendent, Ron Ward, Assistant Superintendent of Human Resources/Labor Relations, and Greg McIntyre, Assistant Superintendent of Business Services, gave an update on enrollment and staffing. The update included a snapshot of the average class sizes.

Superintendent and  
Assistant  
Superintendents  
Staffing and School of  
Choice Update

## Action Items

Attendance and Tardy  
Procedures

It was moved by Member Osowski, seconded by Member Gray that the Board of Education adopt the Attendance and Tardy Procedures that was presented for first reading on July 8, 2019.

## ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; H. Kick: ABS; J. Osowski: Yes;  
E. Pridemore: ABS, J. Robinson: Yes

Yes: 4 No: 0 Motion: Carried

None.

Items Removed From  
the Consent Agenda

Ms. Nicole Blocker of Plante Moran Cresa (PMC) addressed the group and gave a profile of the company. Plante Moran Cresa offers a variety of real estate consulting services: real estate valuation, incentive procurement, portfolio management, and more. Handouts were provided.

## Presentation

Plante Moran Cresa will be present on September 9, 2019, Regular Board Meeting. An Action Item will be on the Agenda for the Board to vote on PMC doing an assessment.

The first Football Game for the 2019-2020 school year is August 29, 2019, at 7:00 PM at Hilbert Middle School.

Board of Education  
Communication/  
Discussion

- A. Monday, September 9, 2019 – Regular Meeting – 6:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- B. Monday, October 14, 2019 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meetings  
Dates

It was moved by Member Osowski, seconded by Member Robinson to adjourn the meeting at 11:48 AM.

## Adjournment

Yes: 4 No: 0 Motion: Carried

Respectfully Submitted,

Harry J. Kick, III  
Secretary  
Redford Union Schools  
Board of Education