



REGULAR BOARD MEETING AGENDA
MONDAY, FEBRUARY 13, 2023
5:30 PM

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,
J. Osowski _____, E. Pridemore _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the February 13, 2023, regular meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VII. PRESENTATION(S)

- A. Issuance Of 2023 School Building And Site Bonds, Series II (General Obligation – Unlimited Tax) – *Collins & Blaha, P.C*
- B. Building Goal Update – *Building Administrators*
- C. 2021 Capital Bond Project Update – *Lamberto Smigliani (PMC)*

VIII. SUPERINTENDENT’S COMMUNICATION

- A. Staff Members of the Month (February 2023) – *Jasen Witt, Superintendent*
 - Mike Beltinck, Chief Financial Officer, Keeler Administration
 - Marie Gazley, Administrative Assistant, Beck Center
 - Danielle Little, Special Education IP, MacGowan @ Keeler
 - Eric Hampton, Custodian (Giant Janitorial), Beech Elementary School
 - Jill Burch, Teacher, Hilbert Middle School
 - Dan Juzswik, Teacher, Redford Union High School
- B. Calendar of Events 2/13/2023 – 3/13/2023 – *Jasen Witt, Superintendent*
- C. February 2023 Board Brag Book – *Jasen Witt, Superintendent*
- D. Strategic Planning & Governance (Continued) – *Jasen Witt, Superintendent*

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Schools of Choice Update – 2nd Semester

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIII. CONSENT AGENDA:

- A. Waive the reading and approve January 17, 2022, Organizational minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve January 17, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,617,406.25 for checks dated 1/1/2023 – 1/31/2023.
- D. Approve **NEW HIRES: Administration** as listed below:
 - 1. Jessica Miller/Coordinator of Social Emotional Learning and Student Wellness/Keeler/Effective
- F. Approve **NEW HIRES: Certified** as listed below:
 - 1. Anna Weaver/Spanish Teacher/RUHS/Effective 1/23/2023
 - 2. Miah Ernst/English Teacher/Hilbert/Effective
 - 3. Joshua Baker/Social Studies Teacher/Hilbert/Effective
- G. Approve **LEAVE REQUEST**: as listed below:
 - 1. Patricia McCarthy/Food Service Manager/Hilbert/Effective 1/17/2023
 - 2. Debbie Dahlman/Human Resources Coordinator/Keeler/Effective 1/9/2023
- H. Approve **SEPARATIONS**: as listed below:
 - 1. Erica Smith-Zimmerman/Teacher/Veritas Alternative Education Program/Resignation/Effective 2/03/23
- I. Approve **SES GROUP NEW HIRES**: as listed below:
 - 1. Bailey Rothe/Teacher/Regina High School/Effective 1/23/2023

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XIV. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. Resolution Authorizing Issuance Of 2023 School Building And Site Bonds, Series II (General Obligation — Unlimited Tax) And Other Matters Relating Thereto

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Michael Beltinck, Chief Financial Officer, adopt the Collins & Blaha, P.C. Resolution Authorizing the Issuance of the Series II Bonds for the 2021 Capital Bond Project.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. 2021 Capital Bond Project Award of Bid(s) – Bid Package #5.1, – General Trades (Redford Union High School)

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Michael Beltinck, Chief Financial Officer, and the Redford Union Schools’ Bond Team, approve The Christman Company recommendation letter for contract award as the lowest responsible bidders for the General Trades Bid Package #5.1 in the amount of \$1,004,800.00.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

XV. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVI. SUPERINTENDENT’S REMARKS

Wayne RESA Board Election

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XVIII. FUTURE MEETING DATES (scheduled at this time):

Monday, March 13, 2023 – Regular Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Tuesday, April 11, 2023 – Regular Meeting – 5:00 PM (*Please note this meeting was rescheduled for Tuesday due to the district will be closed on Easter Monday.*) Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

XIX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

SPECIAL ACCOMMODATIONS FOR PUBLIC: *Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*