



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person
(Face mask and social distancing requested per MDHHS
recommendations for indoor gatherings.)
Board of Education Administrative Offices (Board Room)
17715 Brady St., Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

Monday, February 28, 2022

5:00 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. SUPERINTENDENT'S REMARKS

V. CALL TO THE AUDIENCE: Public Participation Regarding this Special Meeting

VI. ADOPTION OF AGENDA

Motion to adopt agenda of the February 28, 2022, Special Meeting as presented/amended:

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VII. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. 2021 Capital Bond Project Award of Bid(s) – Bid Package #1

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, and the Redford Union Schools’ Bond Team, approve the firms listed in the Christman Company recommendation letter previously provided to the Board of Education and dated February 22, 2022, for contract award as the lowest responsible bidders for Bid Package #1 (Keeler Renovations, Beech Renovations, and Transportation Parking Lot.) This award recommendation includes the following:

Hard Construction: \$5,497,015
CM Fees: \$655,768
Contingency: \$412,276
Total: \$6,565,059

This recommendation will be funded out of available 2021 Capital Bond Project proceeds and other permissible funding sources, including but not limited to, ESSER funding. The work is scheduled to start in June 2022 and to be substantially complete in or before September 2022.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

2. Resolution Authorizing Request for Development of the Bulman Property

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, authorizes representatives for the District as designated by the Superintendent to move forward with the Request for Development process for the potential redevelopment of the Bulman Property with the understanding any such redevelopment would be subject to future review, discussion, and consideration by the Board of Education.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

3. Recording of Board Meetings by the Public – Board Policy – First Reading

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings will be limited to any handheld device that can be used, by the public, while seated or standing in that appropriate and designated area for the general public. This notification will be published along with the agenda and signage will be posted at the meeting location entrance.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

4. Recording of Board Meetings by the Public – Board Policy – First Reading

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings that will require the uses of a camera or microphone mount (tripod, stand, boom, etc.) must be authorized by the Facilities Administrator prior to the start of the meeting to allow for sufficient time to erect the structure without disrupting the meeting. This notification will be published along with the agenda and signage will be posted at the meeting location entrance.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

5. Recording of Board Meetings by the Public – Board Policy – First Reading

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings that will require the uses of additional lighting will not be allowed during the meeting. It will however be permitted before the meeting starts and when the meeting has concluded. Lighting mounts. This notification will be published along with the agenda and signage will be posted at the meeting location entrance.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

6. Resolution of the Board of Education of the Redford Union School District for Censure of School Board Trustee Jim Bailey

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the Resolution of the Board of Education of the Redford Union School District for Censure of School Board Trustee Jim Bailey.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, March 14, 2022 – Regular Meeting – 5:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- B. Monday, March 14, 2022 – Board Workshop (2021 Capital Bond Project) – **Immediately following the Regular Board Meeting** – Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

X. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____ 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 Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*