



AMENDED 10/11/2021

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 **(Gymnasium)**
17715 Brady St., Redford, MI 48240

REGULAR BOARD MEETING AGENDA

October 11, 2021

6:30 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. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the October 11, 2021, regular meeting as presented/amended.

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

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

VIII. PRESENTATION(S)

Board Brag Book – *Jasen Witt, Superintendent*

IX. SUPERINTENDENT’S COMMUNICATION

Preliminary Fall Student Enrollment Headcount

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIV. CONSENT AGENDA:

- A. Waive the reading and approve September 13, 2021, Board Workshop Meeting minutes of the Redford Union Board of Education as presented
- B. Waive the reading and approve September 13, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented
- C. Waive the reading and approve October 4, 2021, Special Meeting minutes of the Redford Union Board of Education as presented
- D. Recommend payment of \$1,124,513.25 for checks date 9/1/2021 – 9/30/2021
- E. Approve Electronic Transfers for the month of September 2021 in the amount of \$1,564,211.93
- F. Approve **NEW HIRES: Certified** request as listed below:
 1. Christopher Norton/Teacher/Social Studies/RUHS/Effective 9/27/21
 2. Darcy Renaud/Teacher/ELA/Hilbert/Effective 10/5/21
 3. Miriam Schloss/Teacher/Social Studies/Hilbert/Effective 9/27/21
 4. Lindsay Smith/Teacher/Resource Room/Hilbert/Effective 9/13/21
 5. Martha Soraruf/Teacher/GSRP/MacGowan/Effective 10/11/21
- G. Approve **NEW HIRES: Non-Certified** request as listed below:
 1. Susan Bates/Educational Assistant/RUHS/Effective 10/11/21
 2. Skyler Hunter/Educational Assistant/ASD Program/Hilbert/Effective 10/1/21
 3. Sarah Lau/Educational Assistant/GSRP/MacGowan/Effective 10/4/21
 4. Sara Nolan/Academic Teaching Assistant/MacGowan/Effective 9/27/21
 5. Deanne Stauch/Secretary/Beech/Effective 10/11/21
- H. Approve **SEPARATIONS** request as listed below:
 1. Meredith Burke/Speech & Language/Resignation/Effective 10/1/21
 2. Audra Holdorf/Assistant Supervisor/Stuckey Center/Resignation/Effective 10/7/21
 3. Kimberly Rose/ASD Teacher/Hilbert/Resignation/Effective 10/15/21

- I. Approve **LEAVE REQUEST** as listed below:
 - 1. Laura Dorais/Teacher/MacGowan/Effective 9/20/21
- J. Approve **ASSIGNMENT CHANGES** request as listed below:
 - 1. Melaney Nikonowicz/Hilbert to RUHS/Special Ed.
- K. Approve **SES New Hires** request as listed below:
 - 1. Emily Frikken/Regina High School/Teacher/Effective 8/23/21

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

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

XV. ACTION ITEMS:

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

1. Resolution to Appoint Director and Alternate Director to MAISL

Moved by Member _____, Seconded by Member _____, that the Board of Education adopt this Resolution that Michael Beltinck be named Director and Jasen Witt be named Alternate Director to the MAISL Joint Risk Management Trust.

ROLL CALL

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

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

2. 2021 MASB Call for Delegates and Alternates

Moved by Member _____, Seconded by Member _____, that the Board of Education, approve _____ as Delegate and _____ as Alternate to represent Redford Union Schools Board of Education and help decide MASB's positions on a wide variety of issues affecting education. MASB's 2021 Delegate Assembly will begin Thursday, Nov. 11 at 6 p.m. at the Amway Grand Plaza Hotel in Grand Rapids. Only the delegates and alternate(s) named by each board may offer motions and vote on issues.

ROLL CALL

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

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

B. Items Removed from Consent Agenda

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, November 8, 2021 – Board Workshop – 5:00 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- B. Monday, November 8, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XIX. 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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*