

SPECIAL MEETING MINUTES -- BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
November 1, 2006

Page 24

A special meeting of the Redford union Board of Education was held November 1, 2006, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. Vice President Isabell called the meeting to order at 9:05 a.m.

Special Meeting
11/1/06

Present: Brenner, Caloia, Gubachy and Isabell
Absent: Pytel and Wujcik

Attendance

MOVED by Gubachy, seconded by Caloia, to approve the agenda as presented. Ayes: all. Motion carried.

Adoption of Agenda

MOVED by Caloia, seconded by Gubachy, to move to closed session as requested by the parents of SH06-02 and SH06-03. Ayes: all. Motion carried. 9:06 a.m.

Closed Session

MOVED by Gubachy, seconded by Brenner, to move back in to open session. Ayes: all. Motion Carried. 9:52 a.m.

Open Session

MOVED by Caloia, seconded by Brenner, that student SH06-02 be expelled from attending any Redford Union Schools or programs for 180 school days. Student may apply for reinstatement with the Reinstatement Review Committee once time is served. Ayes: all. Motion carried.

SH06-02

MOVED by Brenner, seconded by Caloia, that student SH06-03 be expelled from attending any Redford Union Schools or programs for 180 school days. Student may apply for reinstatement with the Reinstatement Review Committee once time is served. Ayes: all. Motion carried.

SH06-03

MOVED by Gubachy, seconded by Caloia, that student SH06-04 be expelled from attending any Redford Union Schools or programs for 180 school days. Student may apply for reinstatement with the Reinstatement Review Committee once time is served. Ayes: all. Motion carried.

SH06-04

MOVED by Brenner, seconded by Gubachy, to adjourn the meeting. Ayes: all. Motion carried. 10:03 a.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education

REDFORD UNION SCHOOLS, DISTRICT NO. 1

November 1, 2006

Page 25

A special meeting of the Redford union Board of Education was held November 1, 2006, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Pytel called the meeting to order at 6:31 p.m.

Special Meeting
10/9/06

Present: Brenner, Caloia, Gubachy and Isabell, Pytel and Wujcik

Attendance

Pytel thanked applicants for their interest in the vacancy and explained the format for the evening. Also let them know that there will be a resolution at the regular November 13, 2006 board meeting to change the election from an annual May election to an even year November, thus changing the board members terms from four (4) to six (6) years.

President's
Remarks

Superintendent Rhodes also thanked the candidates. All candidates are appreciated although there will only be one selected, please keep in mind that there will be future school board elections.

Superintendents
Remarks

MOVED by Isabell, seconded by Gubachy, to approve the agenda as presented. Ayes: all. Motion carried.

Adoption of
Agenda

MOVED by Isabell, seconded by Brenner, waive and approve the reading of September 9, 2006 regular meetings and October 18, 2006 special meeting minutes of the Redford Union Board of Education as presented. Ayes: all. Motion carried.

Disposition of
Minutes

Letters were received by Wendy Pellegrin, Doreen Hauter, Sheryl Kupel, Cozette Calvert, Terri Blalock, Mark Chepin and Thomas Chapman expressed an interest in filling the vacant seat left by the resignation of James Taylor. Candidates were asked to provide background information and answered several questions from the board members. MOVED by Brenner, seconded by Isabell, recommend T. Chapman for the vacant position. Votes cast: Brenner=Yes, Caloia=No, Gubachy=No, Isabell=Yes, Pytel=Yes and Wujcik=No. Total=3-3 Motion failed. MOVED by Isabell, seconded by Gubachy, recommend C. Calvert for the vacant position. Votes cast: Brenner=Yes, Caloia=No, Gubachy=Yes, Isabell=Yes, Pytel=Yes and Wujcik=No. Total=4-2 Motion carried.

Appointment of
Board Member
Cozette Calvert

President Pytel called a recess. 7:17 p.m. Meeting resumed at 7:25 p.m.

Recess

Cozette Calvert took the Oath of Office.

Oath of Office
Cozette Calvert

H. Kick asked about organizational committees. D. Rhodes explained the need to fill the board vacancy before these would begin again.

Call to the
Audience

MOVED by Isabell, seconded by Caloia, to adjourn the meeting. Ayes: all. Motion carried. 7:56 p.m.

Adjournment

Respectfully submitted,
Lisa Gubachy, Secretary
Redford Union Board of Education