

SPECIAL MEETING MINUTES – BOARD OF EDUCATION

REDFORD UNION SCHOOLS, DISTRICT NO. 1

February 23, 2009

Regular Meeting

2/23/09

Call to Order

A special meeting of the Redford Union Board of Education was held February 23, 2009, at John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 6:33 p.m.

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wierimaa, Wujcik

Roll Call

MOVED by Isabell, seconded by Calvert, to approve the February 23, 2009 agenda as presented. Wujcik asked why there is not a call to the audience at a meeting where there is such a big idea on the agenda. **MOVED** by Isabell, seconded by Calvert to adopt the February 23, 2009 agenda as amended to including item V, A, a call to the audience. Ayes: All. Motion: Carried.

Adoption of
Agenda

Neil Thomas, Executive Director of Special Education Redford Union, Kevin Magin, Executive Director of Special Education and Early Intervention Services for Wayne RESA showed a video prepared by Wayne RESA. Critical shortfalls in funding for special education in the 2012-2013 school year is projected. District's will be billed "charge backs" to the total of 30 million dollars if adequate funding is not provided in other ways. Packets were provided to the Board from RESA with frequently asked questions. Susan Featheringill, Assistant Superintendent of Business Services presented a special education indirect costs to the Board.

Presentation
Act 18

MOVED by Brenner, seconded by Calvert to approve lease agreement with Metro-West Alano Club for the rental of Roosevelt. Diane Sevigny, Director of Auxiliary Services, and two representatives from the club answered questions from the Board regarding a proposed lease for Roosevelt. Ayes: None. No: All. Motion: Not carried.

Roosevelt

Direction by the Board

MOVED by Wierimaa, seconded by Brenner to direct Diane Sevigny to research and deliver lease agreement with Metro-West Alano Club for review by the Board. Ayes: All. Motion: Carried.

Bond Proposal

MOVED by Brenner, seconded by Calvert to adopt the resolution calling for a special election of the electors of the District for the purpose of a Bone Issue and that the election be held on Tuesday, May 5, 2009. Roll Call Vote: Brenner – Yes, Caloia – Yes, Calvert – Yes, Gubachy – Yes, Isabell – Yes, Wierimaa – Yes, Wujcik –No. Total Vote: 6/1 .Motion: Carried.

Adjournment

MOVED by Calvert, seconded by Isabell to adjourn the meeting at 8:31 p.m. Ayes: All. Motion: Carried.

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Respectfully submitted,

Cozette Calvert, Secretary
Redford Union Board of Education