SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 27, 2010

Special Meeting 1/27/10 Call to Order

A special meeting of the Redford Union Board of Education was held January 27, 2010, at the John C. Raeside Administration Building, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:00 p.m.

Present: Brenner, Caloia, Isabell, Gubachy, Wierimaa

Roll Call

Absent: Wujcik

Trustee Calvert arrived at 7:05 p.m.

MOVED by Wierimaa, seconded by Gubachy to adopt the January 27, 2010 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

Marie Miller, MASB Superintendent Search Consultant, guided the Board through the selection process for second interview of candidates.

Board Discussion

<u>MOVED</u> by Calvert, seconded by Wierimaa to invite Superintendent candidates: Ronald Stoneman, Byron Scott Belt, and Margarita Frommert back for a second interview on Saturday, February 20, 2010 beginning at 10:00 a.m. Roll call vote. Brenner-Yes, Calvert-Yes, Caloia-Yes, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes. Vote: 6-0. Motion: Carried.

H. Kick, 19480 Negaunee, Redford. Parent expressed his opinion of the Superintendent search.

K. Walker, 17456 Glenmore, Redford. Employee expressed her opinion of the Superintendent search.

MOVED by Calvert, seconded by Wierimaa to adjourn the meeting at 10:00 p.m. Ayes: All. Motion: Carried.

Adjourn Meeting

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education