SPECIAL MEETING—BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 December 7, 2009

Special Meeting 12/7/09 Call to Order

A special meeting of the Redford Union Board of Education was held December 7, 2009, at the John C. Raeside Administion Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 7:00 p.m.

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

Roll Call

Absent: Calvert

MOVED by Isabell, seconded by Wierimaa, to approve the December 7, 2009 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

MOVED by Wierimaa, seconded by Brenner to direct President Gubachy and Vice President Isabell to enter into negotiations with Donna Rhodes for the position of interim superintendent starting January 1, 2010 and continuing until the date that the position is filled with a permanent person and present that contract at the next general board meeting of December 14, 2009. The Board discussed the interim position at length. A roll call vote was taken. Brenner – Yes, Calvert – Absent, Caloia – No, Gubachy – Yes, Isabell – Yes, Wierimaa – Yes, Wujcik – No. Total Vote: 4/2. Motion: Carried.

Interim Superintendent

The following audience spoke regarding the interim superintendent position:

W. Chervekowsky, 145 S. Rosevere, Dearborn

H. Kick, 19480 Negaunee, Redford

K. Walker, 17456 Glenmore, Redford

W. Chervekowsky H. Kick K. Walker

MOVED by Isabell, seconded by Wierimaa to adjourn the meeting at 8:00p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary Redford Union Board of Education