

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
JULY 13, 2009

Page 1

The Organizational Meeting of the Redford Union Board of Education was held July 13, 2009, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Gubachy called the meeting to order at 7:00 p.m.

Organizational
Meeting
7/13/09

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wierimaa, Wucjik
Absent: Goulet

Attendance

MOVED by Isabell, seconded by Caloia, to establish compensation for service on the Board of Education at \$600 per year for Board of Education members. Ayes: all. Motion carried.

Compensation

MOVED by Wierimaa, seconded by Wucjik, that members Isabell and Calvert serve as committee members and Caloia serve as alternate on the Reinstatement Review Committee for the 2009-2010 school year. Ayes: all. Motion carried.

Reinstatement
Review
Committee

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

Consent
Agenda

a. Approved Comerica Bank and MILAF as the designated depository of general operating and other funds for 2009-2010.

Bank
Depository

b. Authorized the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank.

Bank Account
Signature

c. Approved Assistant Superintendent of Business Services, as the designated delegate and the Director of Auxiliary Services as alternate, to the Board of Directors of the MAISL Risk Insurance Trust.

MAISL Risk
Insurance

d. Designated to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.

Posting of
Meetings

e. Appointed the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

FOIA
Coordinator

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 7:05 p.m.. Ayes: all. Motion carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary
Redford Union Board of Education

