

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 14, 2010

Special Meeting
 6/14/10
 Call to Order

A special meeting of the Redford Union Board of Education was held June 14, 2010, at the John C. Raeside Administration Building, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 6:30 p.m.

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

Roll Call

MOVED by Caloia, seconded by Wierimaa to adopt the June 14, 2010 special meeting agenda as presented. Yes: 6. No: 0. Motion Carried.

Adoption of Agenda

Karen Moffitt, Assistant Superintendent of Business Services, informed the audience that the Board is required to adopt a budget for the 2010-2011 school year by June 30th. The budget is amended throughout the year for adjustments to revenues and expenses. Moffitt reviewed the taxation rates for properties in the district and the explained the school aid fund distribution. The district receives a foundation allowance of \$7331.00 per student. Moffitt explained the variances in the budget adopted for 2009-2010 and the projected deficit. Working forward from the amended 2009-2010 budget Moffitt proposed a budget for the 2010-2011 school year. Combining the deficit for 2009-2010 and the proposed costs for 2010-2011 the projected deficit will be 5.2 million dollars. Reductions have been made and proposed cuts were reviewed.

Presentation
 2009-2010 Amended Budget
 2010-2011 Budget

MOVED by Wierimaa, seconded by Gubachy to approve the Business Services items as presented. Yes: 6. No: 0. Motion Carried.

Board Discussion

Approve amended resolution for the 2009-2010 budget.
 Approve the resolution for the 2010-2011 budget.

MOVED by Wierimaa, seconded by Caloia to adjourn the meeting at 7:35 p.m. Yes: 6. No: 0. Motion: carried.

Adjourn Meeting

Respectfully submitted,

Lisa Gubachy, Secretary
 Redford Union Board of Education