

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 10, 2011

An organizational meeting of the Redford Union Board of Education was held January 10, 2011, at the John C. Raeside Administrative Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:00 p.m.

Organizational Meeting
 1/10/11
 Call to Order

Judge Wirth administered the Constitutional Oath of Office to Lisa Gubachy and Terri Graham.

Judge Wirth

Present: Brenner, Calvert, Graham, Gubachy, Isabell, Wierimaa, Scola
 Absent: Caloia,

Roll Call

President Isabell called for nominations for the purpose of electing officers for 2011.

Election of Officers

MOVED by Gubachy to nominate Wierimaa for the office of President. Wierimaa accepted. MOVED by Gubachy, seconded by Calvert, to close the nominations for the Office of President. Ayes: All Motion: Carried.

Roll Call Vote on the motion of Wierimaa for President:

Brenner: Yes, Caloia: ABS, Calvert: Yes, Graham: No, Gubachy: Yes, Isabell: Yes, Wierimaa: Yes. Motion: Carried.

MOVED by Brenner to nominate Gubachy for the Office of Vice President. Gubachy accepted. MOVED by Calvert, seconded by Wierimaa, to close the nominations for the Office of Vice President. Ayes: All Motion: Carried.

Roll Call Vote on the motion of Gubachy for Vice President:

Brenner: Yes, Caloia: ABS, Calvert: Yes, Graham: Yes, Gubachy: Yes, Isabell: Yes, Wierimaa: Yes. Motion: Carried.

MOVED by Wierimaa to nominate Isabell for the Office of Secretary. Isabell accepted.

MOVED by Gubachy, seconded by Brenner, to close the nominations for the Office of Secretary. Ayes: All Motion: Carried.

Roll Call Vote on the motion of Isabell for Secretary:

Brenner: Yes, Caloia: ABS, Calvert: No, Graham: Yes, Gubachy: Yes, Isabell: Yes, Wierimaa: Yes. Motion: Carried.

MOVED by Wierimaa to nominate Brenner for the office of Treasurer. Brenner accepted.

MOVED by Gubachy, seconded by Graham, to close the nominations for the Office of Treasurer. Ayes: All Motion: Carried.

Roll Call Vote on the motion of Brenner for Treasurer:

Brenner: Yes, Caloia: ABS, Calvert: Yes, Graham: Yes, Gubachy: Yes, Isabell: Yes, Wierimaa: Yes. Motion: Carried.

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MOVED by Wierimaa, seconded by Graham to approve the calendar of regular Board of Education meetings for 2011. Ayes: All Motion: Carried.

Calendar of Regular Meeting Dates

MOVED by Gubachy, seconded by Wierimaa to adjourn the meeting at 7:12 p.m. Ayes: All Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education