

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 February 7, 2011

Special Meeting 02/07/11

A special meeting of the Redford Union Board of Education was held February 7, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:00 p.m.

Call to Order

Present: Brenner, Caloia, Graham, Gubachy, Wierimaa  
 Absent: Calvert (arrived at 6:30 p.m.), Isabell, Student Representative Scola

Roll Call

President Wierimaa asked everyone to put all cell phones on silent

President's Remarks

**MOVED** by Caloia, seconded by Wierimaa, to adopt the agenda of the February 7, 2011 special meeting agenda as presented.

Adoption of Agenda

Yes 5 No 0. Motion: Carried

Mr. Bousquette, 16702 Ryland spoke regarding our school district budget.

Call to Audience on  
 Agenda Items  
 P. Bousquette

None

Communications

Facility Committee made their presentation to the Board of Education. The committee used a power point, also handing out hard copies of their recommendations to the Board Trustees and audience members. Mr. Kick, Mr. Osowski and some other members of the facility committee then answered questions, and responded to concerns from the Board Trustees.

Presentation

None

Assistant Superintendent  
 of Business

None

Board of Education  
 Communication

Superintendent Stoneman reviewed the Roosevelt Property with the Board, and that there had been some interest generated in the property. President Wierimaa also reiterated, saying it was too soon to say there was definite interest from a particular group, but in order to have conversations with any interested party, he wanted the support of the board to do so. This would not give them permission to tender a sale, but just to have discussions and then bring any information that would need action back to the entire board of education.

Superintendent's  
 Communication

**MOVED** by Caolia, seconded by Graham, to give Board President Wierimaa, Vice President Gubachy and Superintendent Stoneman authority to negotiate the sale of Roosevelt Property.

Yes 6 No 0. Motion: Carried

Special Board Meeting: 2/07/11

Call to Audience on  
Non-Agenda and Facility  
related Items

Ms. Caster spoke regarding Child Care in our District.  
Ms. Schultz Koblarz spoke regarding Kaselemis and Bulman.  
Ms. West spoke regarding possible building closings  
Ms. Ann Mullins spoke regarding facility plans  
Ms. Trout spoke regarding Beck recommendations  
Ms. Smith spoke regarding 2-5 buildings  
Ms. Patterson spoke regarding the need for teaching assistants

S. Caster  
T. Schultz Koblarz  
L. West  
A. Mullins  
V. Trout  
S. Smith  
M. Patterson

- Monday, February 14, 2011 at 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly, Redford

Future Meeting Dates

**MOVED** by Gubachy, seconded by Caloia to adjourn the meeting at 8:05 p.m.  
Yes 6 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education