

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 2, 2010

A special meeting of the Redford Union Board of Education was held December 2, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:00 p.m.

Special Meeting 12/02/10
 Call to Order

Present: Brenner, Caloia, Gubachy, Isabell Wierimaa
 Absent: Calvert, Wujcik, Student Representative Scola

Roll Call

MOVED by Caloia, seconded by Wierimaa, to adopt the agenda of the December 2, 2010 special meeting agenda as presented.

Adoption of Agenda

Yes 5 No 0. Motion: Carried

None

Call to Audience on
 Agenda Items

Financial Information Review by Assistant Superintendent Moffitt.
 Ms. Moffitt reviewed financial information. Questions, Clarifications and Discussion took place between the Board, Superintendent and Assistant Superintendent.

Assistant Superintendent
 of Business –
 Financial Information &
 Discussion

MOVED by Wierimaa, seconded by Gubachy, to appoint the attached list of people to the Community Committee. The committee will meet approximately once a week for the next 5 to 6 weeks to review and recommend the best use of our facilities to the Board of Education. All meetings of the Community Committee are open to the public.

Board of Education
 Community Committee
 Appointment of Members

Yes 5 No 0. Motion: Carried

Superintendent Stoneman reviewed the Community Forum Information, which was also available in letter form on the back table. The remaining scheduled meeting dates for the community forums are Tuesday, December 7th and Thursday December 9th. These meetings will be similar in nature to provide information to and get feedback from our community.

Superintendent's
 Communication

Mr. Reams expressed his concerns regarding some of the possible consolidations and cuts that have been mentioned at the board meetings when discussing the deficit elimination plan.

Call to Audience on
 Non-Agenda Items

Ms. Hebener expressed her concerns with some of the ideas being considered for the deficit elimination plan and revenue options.

- Monday, December 6, 2010 – Deficit Elimination Plan Discussions
 All at the John C. Raeside Administration Building, 18499 Beech Daly, Redford
- Monday, December 13, 2010 – Regular Meeting – 7:30 p.m.
 John C. Raeside Administration Building, 18499 Beech Daly, Redford

Future Meeting Dates

Special Board Meeting: 12/02/10

MOVED by Caloia, seconded by Wierimaa, to go into closed session for the purpose of contract negotiations.

Closed Session

Roll Call Vote: Brenner Yes Caloia Yes Calvert ABS Gubachy Yes Isabell Yes
Wierimaa Yes Wujcik ABS
Yes 5 No 0. Motion: Carried

MOVED by Caloia, seconded by Wierimaa, to return to open session.
Yes 5 No 0. Motion: Carried

Return to Open Session

MOVED by Gubachy, seconded by Wierimaa to adjourn the meeting at 9:37 p.m.
Yes 5 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education