

SPECIAL MEETING MINUTES – Public Budget Hearing – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
June 13, 2011

Special Meeting 6/13/11

A special public budget hearing meeting of the Redford Union Board of Education was held June 13, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:33 p.m.

Call to Order

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

Roll Call

Please put cell phones on silent.

President's Remarks

MOVED by Brenner, seconded by Graham, to adopt the agenda of the June 13, 2011 special meeting as amended. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None

Call to Audience on
Agenda Items

Assistant Superintendent Moffitt presented the 2010 Amended Budget; the 2011-2012 Proposed Budget and the 2011 Tax Rates. Questions, discussion and comments among Board Trustees, Administration and Audience took place.

Assistant Superintendent
of Business Services
K. Moffitt

MOVED by Isabell, seconded by Graham, to approve the Business and Operational Services Consent Agenda Items as presented.

Action Items

Request by Brenner to remove VII A. 1. B from the Consent Agenda to be voted on separately. Request granted and motion amended to approve the Business and Operational Services Consent Agenda Items VII A. 1 A. and VII A. 1 C., as amended. Yes: 5 No: 0 Motion: Carries

MOVED by Brenner to amend the requested approval Item VII A. 1. B – Resolution for the 2011-2012 Budget – to eliminate the Administrative Restructuring Line Item. There was no second. Motion Fails.

MOVED by Isabell, seconded by Graham, to approve Item VII A. 1. B – Resolution for the 2011-2012 Budget - Consent Agenda Item, as presented.

Yes: 4 No: 1 (Brenner) Motion: Carries

None

Call to Audience on Non-
Agenda Items
Future Meeting Dates

Monday, June 13, 2011 - Regular Meeting – 7:30 p.m.

Tuesday, June 21, 2011 – Special Meeting – 7:30 p.m.

Monday, July 11, 2011 - Regular Meeting – 7:30 p.m.

All at John C. Raeside Administration Building, 18499 Beech Daly Road

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 8:05 p.m.

Adjournment

Total: Yes: 5 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education