

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
June 21, 2011

Special Meeting 6/21/11

A special meeting of the Redford Union Board of Education was held June 21, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 5:36 p.m.

Call to Order

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

Roll Call

Place Cell phones on silent. Agenda is being amended to add an Action Item after the Call to the Audience, before going into Closed Session.

President's Remarks

MOVED by Gubachy, seconded by Graham, to adopt the agenda of the June 21, 2011 special meeting as amended. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

MOVED by Gubachy, seconded by Caloia, to approve the recommendation from WOLD Architects & Engineers and the Bond Committee to reject all of the bids received for the Redford Union High School Project. Yes: 5 No: 0 Motion: Carries
None

Action Item

Call to Audience on
Agenda Items

MOVED by Gubachy, seconded by Graham, to move to Closed Session for consideration of Legal Opinion from Counsel at 5:40 p.m.

Board of Education
Action Item
Closed Session

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: ABS, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: ABS, M. Wierimaa: Yes
Total: Yes: 5 No: 0 Motion: Carries

Return to
Open Session

MOVED by Caloia, seconded by Graham, to return to Open Session at 7:13 p.m.
ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: ABS, T. Graham: Yes, L. Guachy: Yes, P. Isabell: ABS, M. Wierimaa: Yes Total: Yes: 5 No: 0 Motion: Carries

None

Call to Audience on Non-
Agenda Items

Monday, July 11, 2011 - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

Future Meeting Dates

MOVED by Gubachy, seconded by Caloia, to adjourn the meeting at 7:13 p.m.
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education