

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

Regular Meeting 10/10/11
 Call to Order

A Regular Meeting of the Redford Union Board of Education was held October 10, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:32 p.m.

Present: Belanger, Caloia, Graham, Gubachy, Isabell, Wierimaa, and Student Representative Kailynn Cummings
 Absent: Calvert

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent. President Wierimaa welcomed new Board Member Gary Belanger, who was appointed at last Thursday's meeting. President Wierimaa also thanked those who applied for the appointment.

President Remarks

None.

Superintendent Remarks

MOVED by Gubachy, seconded by Isabell, to approve the October 10, 2011 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of
 Agenda

None

Call to the Audience on an
 agenda item

MOVED by Graham, seconded by Caloia to waive the reading and approve the September 12, regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Review and Approval of
 Minutes

MOVED by Isabell, seconded by Caloia to waive the reading and approve the October 6, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

None

Presentations

None

Communications

Assistant Superintendent Moffitt reviewed the following with the board:

Assistant Superintendent of
 Business Services
 K. Moffitt

- A. Update regarding enrollment numbers
- B. Update regarding the District Employee Health Insurance with a power point presentation.

There were questions, comments and discussion among board trustees and Assistant Superintendent Moffitt .

Action Items

MOVED by Isabell, seconded by Graham, to approve the fiscal and budgetary consent agenda items as presented. Yes: 6 No: 0. Motion Carries.

Business and Operational
 Services

- Approved payment of \$1,227,413.07 for checks dated 9/12/2011 to 10/07/2011.
- Approved electronic transfers for the month of September 2011 in the amount of \$2,709,083.04.

Disposition of Checks

Electronic Transfers

MOVED by Isabell, seconded by Belanger, to approve the Human Resource Services agenda items as presented. Yes: 6 No: 0. Motion: Carries

Human Resources

Leave Requests

- Rhonda Bartram/Educational Assistant/ADT/health leave effective 9/30/11.
- Patricia Kramer/Teacher/EDT/FMLA leave effective 10/17/11.

R. Bartram

P. Kramer

Tenure

Recommend the Board approve tenure for Jodie Mientkiewicz who has successfully completed a four-year probationary period effective 10/13/2011.

J. Mientkiewicz

Resignations

- Jennifer Dagg/Teacher/RUHS/resignation effective 9/26/11.
- Dennis Helmer/Security/RUHS/resignation effective 9/22/11.
- Carol Prunte/Secretary /RUHS/resignation effective 10/1/11.

J. Dagg

D. Helmer

C. Prunte

Mr. Brenner has a folder for each board member to review to consider cost savings. If Board members could please review and let either President Wierimaa or Lynda know if they would like to have this on the agenda for discussion in November.

Board of Education
Communication/Discussion

Trustee Graham visited Mr. Losey’s classroom and was very impressed with what she saw.

Superintendent Stoneman reminded everyone that the next Bond Committee meeting is going to be tomorrow evening, Tuesday, October 11th at RUHS in the Library. It is being moved to RUHS from Central Office, due to Central Office moving at the end of the week.

Superintendent’s
Comments

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

- Monday, November 14, 2011 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Caloia, seconded by Graham to adjourn the meeting at 6:50 p.m.
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education