ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 9, 2012

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The Organizational Meeting of the Redford Union Board of Education was held January 9, 2012, in the Board of Education Administrative Offices 19990 Beech Daly, Redford, MI 48240. President Wierimaa called the meeting to order at 7:02 p.m.

Organizational Meeting 01/9/2012

Present: Belanger, Caloia, Graham, Gubachy, Isabell, Wierimaa,

Absent: Calvert, K. Cummings, Student Representative

Election of

A. Nomination of President: MOVED BY Graham TO NOMINATE Caloia - ACCEPT NO. MOVED BY Belanger TO NOMINATE Wierimaa - ACCEPT YES.

MOVED BY Belanger, SECONDED BY Isabell, to close the nominations for the Office of

President, Yes: 6 No: 0 Motion: Carries

Roll Call Vote relative to WIERIMAA for President:

G.Belanger: Yes, S.Caloia: Yes, C.Calvert: ABSENT, T.Graham: Yes, L.Gubachy: Yes,

P.Isabell: Yes, M.Wiermiaa: Yes Total: Yes: 6 No: 0 Motion: Carries

B. Nomination of Vice-President: MOVED BY Belanger TO NOMINATE Gubachy -

ACCEPT YES. MOVED BY Belanger, SECONDED BY Gubachy to close nominations for the

Office of Vice-President. Yes: 6 No: 0 Motion: Carries **Roll Call Vote relative to GUBACHY for Vice-President:**

G.Belanger: Yes, S.Caloia: Yes, C.Calvert: ABSENT, T.Graham: Yes, L.Gubachy: Yes,

P.Isabell: Yes, M.Wiermiaa: Yes Total: Yes: 6 No: 0 Motion: Carries

C. Nomination of Secretary: MOVED BY Gubachy TO NOMINATE Isabell - ACCEPT YES MOVED BY Belanger, SECONDED BY Isabell to close nominations for the Office of Secretary

Yes: 6 No: 0 Motion: Carries

Roll Call Vote relative to ISABELL for Secretary:

G.Belanger: Yes, S.Caloia: Yes, C.Calvert: ABSENT, T.Graham: Yes, L.Gubachy: Yes,

P.Isabell: Yes, M.Wiermiaa: Yes Total: Yes: 6 No: 0 Motion: Carries

D. Nomination of Treasurer: MOVED BY Gubachy TO NOMINATE Caloia - ACCEPT YES MOVED BY Belanger, SECONDED BY Isabell to close nominations for the Office of Treasurer.

Yes: 6 No: 0 Motion: Carries

Roll Call Vote relative to CALOIA for Treasurer:

G.Belanger: Yes, S.Caloia: Yes, C.Calvert: ABSENT, T.Graham: Yes, L.Gubachy: Yes,

P.Isabell: Yes, M.Wiermiaa: Yes Total: Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Graham, to approve the calendar of regular Board of Education meetings for 2012 Calendar Year. Discussion among Board Trustees as to the possibility of approving dates in advance of the change over, which will be researched for future discussion. Yes: 6 No: 0 Motion carries.

Calendar of **Regular Meeting Dates**

MOVED by Isabell, seconded by Belanger, to adjourn the meeting at 7:17 p.m. Yes: 6 No: 0

Adjournment

Motion carries.

Respectfully submitted,

Patricia Isabell, Secretary Redford Union Board of Education

Organizational Meeting 01/09/12

Roll Call

Officers for 2012