

SPECIAL MEETING MINUTES – BOARD OF EDUCATION PUBLIC HEARING
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 8, 2015

Special Meeting
06/08/2015

A Special Meeting of the Redford Union Board of Education for a Public Hearing was held June 08, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:31 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa

Roll Call

Absent: None

President Kurland asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell, seconded by Caloia, to adopt the agenda of the June 08, 2015 Special Meeting for the Public Hearing as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

Assistant Superintendent McIntyre did a power point with hard copy presentation on the 2014-2015 amended budget and the 2015-2016 proposed budget. He then followed with the 2015 Tax Rates. There were questions and discussion among board members, Assistant Superintendent McIntyre and Superintendent Stoneman.

Assistant Superintendent
of Business Services

None

Public Hearing
Call to the Audience

MOVED by Pridemore, seconded by Isabell to close the Public Hearing.
Yes: 7 No: 0 Motion: Carries

Close Public Hearing

MOVED by Gubachy, seconded by Graham, to approve the consent agenda items as presented. Yes: 6 No: 1 (Caloia) Motion Carries.

Consent Agenda

A. Recommend that the Board approve the amended resolution for the 2014-2015 Budget.

2014-2015 Amended
Resolution

B. Recommend that the Board approve the certification of the 2015 Tax Rates.

2015 Tax Rates

MOVED by Gubachy, seconded by Isabell, to approve the resolution for the 2015-2016 budget as presented.

Action Items
2015-2016 Budget
Resolution

Roll Call Vote: Caloia: N; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: N; Wierimaa: Y. Yes: 5 No: 2 Motion: Carries

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None

Call to Audience on
Non-Agenda Items

Monday, July 13, 2015 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meeting Dates

MOVED by Gubachy, seconded by Pridemore, to adjourn the meeting at 7:21 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education