

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 13, 2014

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The Organizational Meeting of the Redford Union Board of Education was held January 13, 2014, in the Board of Education Administrative Offices 19990 Beech Daly, Redford, MI 48240. President Wierimaa called the meeting to order at 7:15 p.m.

Organizational
Meeting
01/13/2014

Present: Caloia, Gubachy, Kurland, Pridemore, and Wierimaa
Absent: Graham, Isabell and Student Representative Scola

Roll Call

A. Nomination of President: MOVED BY Gubachy, SECONDED BY Pridemore, TO NOMINATE Wierimaa - ACCEPT YES. MOVED BY Gubachy, SECONDED BY Pridemore, to close the nominations for the Office of President. Yes: 5 No: 0 Motion: Carries
Roll Call Vote relative to WIERIMAA for President:
S. Caloia: Yes, T. Graham: ABS, L. Gubachy: Yes, P. Isabell: ABS, J. Kurland: Yes,
E. Pridemore: Yes, M. Wierimaa: Yes Total: Yes: 5 No: 0 Motion: Carries

Election of
Officers for 2014

B. Nomination of Vice-President: MOVED BY Wierimaa, SECONDED BY Caloia, TO NOMINATE Gubachy - ACCEPT YES. MOVED BY Pridemore, SECONDED BY Kurland, to close nominations for the Office of Vice-President. Yes: 5 No: 0 Motion: Carries
Roll Call Vote relative to GUBACHY for Vice-President:
S. Caloia: Yes, T. Graham: ABS, L. Gubachy: Yes, P. Isabell: ABS, J. Kurland: Yes,
E. Pridemore: Yes, M. Wierimaa: Yes Total: Yes: 5 No: 0 Motion: Carries

C. Nomination of Secretary: MOVED BY Caloia, SECONDED BY Gubachy, TO NOMINATE Isabell - ACCEPT YES MOVED BY Kurland, SECONDED BY Caloia to close nominations for the Office of Secretary Yes: 5 No: 0 Motion: Carries
Roll Call Vote relative to ISABELL for Secretary:
S. Caloia: Yes, T. Graham: ABS, L. Gubachy: Yes, P. Isabell: ABS, J. Kurland: Yes, E. Pridemore: Yes, M. Wierimaa: Yes Total: Yes: 5 No: 0 Motion: Carries

D. Nomination of Treasurer: MOVED BY Gubachy, SECONDED BY Pridemore, TO NOMINATE Caloia - ACCEPT YES MOVED BY Kurland, SECONDED BY Pridemore to close nominations for the Office of Treasurer. Yes: 5 No: 0 Motion: Carries
Roll Call Vote relative to CALOIA for Treasurer:
S. Caloia: Yes, T. Graham: ABS, L. Gubachy: Yes, P. Isabell: Abs, J. Kurland: Yes, E. Pridemore: Yes, M. Wierimaa: Yes Total: Yes: 5 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Kurland, to approve the calendar of regular Board of Education meetings for 2014 Calendar Year. Yes: 5 No: 0 Motion carries.
(Trustee Caloia recommend a review for this motion to be done in September. Ron will check by-laws for an established practice).

Calendar of
Regular Meeting
Dates

MOVED by Caloia, seconded by Pridemore, to adjourn the meeting at 7:25 p.m. Yes: 5 No: 0 Motion carries.

Adjournment

Respectfully submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education