

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
JULY 13, 2015

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The Organizational Meeting of the Redford Union Board of Education was held July 13, 2015, in the Board of Education Offices, 17715 Brady Street, Redford Township, Michigan. President Kurland called the meeting to order at 7:15 p.m.

Organizational Meeting  
7/13/15

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore  
Absent : None

Roll Call

None

Audience Communications

MOVED by Isabell, seconded by Caloia, to establish Board compensation of \$600 per year for service on the Board of Education Yes: 6 No: 0 Motion carries.

Compensation

MOVED by Isabell, seconded by Graham, to approve the consent agenda items a - e as presented. Amended by Caloia to remove item e. from the Consent Agenda.

Consent Agenda

Vote on Amended Consent Agenda Items a – d. Yes: 6 No: 0 Motion Carries.

a. Approve Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank and MILAF as the designated depository of general operating and other funds for 2015-2016.

Bank Depository

b. Authorize the Board Treasurer, Superintendent or Interim Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.

Bank Account Signature

c. Designated to the Superintendent or Interim Superintendent the responsibility of posting public notices of all meetings of the Board of Education.

Posting of Meetings

d. Appointed the Superintendent or Interim Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

FOIA Coordinator

Action Item  
(removed from consent agenda)

MOVED by Gubachy, seconded by Isabell to approve the first regular Board Meeting in 2016 to be Monday, January 11<sup>th</sup>, 2016. Discussion followed to have the policy committee look into setting the Board Calendar using the school fiscal year instead of the calendar year.

First Board Meeting in 2016

Roll Call Vote requested - Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y. Yes: 6 No: 0 Motion carried

MOVED by Isabell, seconded by Graham, to adjourn the Organizational Meeting at 7:24 p.m. Yes: 6 No: 0 Motion carries. Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education