

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 27, 2015

Special Meeting
07/27/2015

A Special Meeting of the Redford Union Board of Education was held July 27, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:30 p.m.

Call to Order

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

Roll Call

None

Call to the Audience
on Agenda Items

President Kurland asked for cell phones to be placed on silent or vibrate. Interim Superintendent Digon will not be present for tonight's meeting. President Kurland asked Mrs. Scheel to state the general outline for the Board Interviews taking place this evening.

President's Remarks

MOVED by Pridemore, seconded by Isabell, to adopt the agenda of the July 27, 2015 Special Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

Board of Education - Applicant Interviews

Applicant Interviews

1. Mr. Jim Brenner – Mr. Brenner gave his opening remarks. He then answered questions from each board member who chose to ask. Mr. Brenner then gave his closing remarks to cover anything he felt was pertinent that had not been covered in the questions asked.

J. Brenner

2. Ms. Gwen Cannon – Ms. Cannon gave her opening remarks. She then answered questions from each board member. Ms. Cannon then gave her closing remarks to cover anything she felt was pertinent that had not been covered in the questions asked.

G. Cannon

The Board took a short recess until the next applicant arrived.

Recess

3. Ms. Christine Doby – Ms. Doby gave her opening remarks. She then answered questions from each board member. Ms. Doby then gave her closing remarks to cover anything she felt was pertinent that had not been covered in the questions asked.

C. Doby

Board of Education - Discussion & Selection

Board Discussion

The Board briefly discussed each of the candidates; however there was no selection process held as the following motion was put forth:

MOVED by Caloia, seconded by Pridemore, that the Board of Education that the Board of Education appoints Christine Doby as a Board Trustee to fill the Redford Union School Board vacancy effective upon the oath of office being administered, following school board election rules, due to the resignation of Trustee Mark Wierimaa.

Board of Education
Appointment

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

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Trustee Pridemore mentioned the Marching Band fundraiser at Vicki's ice cream on Thursday, August 6th from 1:00 PM to 2:00 PM and from 5:00 PM to 8:00 PM.

Board of Education
Communication /
Discussion

M. Gazely asked what the Board members knew about rumors and or discussion or meetings in the Redford Township community regarding "One Redford"; the possibility of South Redford and Redford Union School Districts merging. There were questions asked and discussion among those at the table.

Call to Audience on
Non-Agenda Items

State Representative Love then came up to the table, where she chose to make a statement. There were questions asked, statements made, and discussion among all those at the table regarding: 1) The disparity of funds distributed by her that were received from the State of Michigan being given to South Redford (\$95,000 for chrome books), and Redford Union (\$10,000 grant for Beech parent room); and 2) what is her involvement with possible merger discussions between Redford Union and South Redford. As the discussions became heated, President Kurland gaveled the room and stated that Audience Communications was not the place for back and forth. President Kurland stated that Representative Love would be at the regular Board of Education Meeting to give a legislative update.

Monday, August 3, 2015 – Special Meeting - 6:30 PM

Future Meeting Dates

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, August 10, 2015 - Regular Meeting - 7:30 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 7:44 p.m.

Adjournment

Total: Yes: 6 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education