

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 15, 2015

Special Meeting
08/15/2015

A Special Meeting of the Redford Union Board of Education was held August 15, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 9:06 a.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore
 Absent: Doby

Roll Call

None

Call to the Audience
on Any Item

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

President's Remarks

MOVED by Pridemore, seconded by Isabell, to adopt the agenda of the August 15, 2015 Special Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

President Kurland introduced Marie Miller from MASB, our Superintendent Search firm. Ms. Miller acts as the moderator of our interview process this evening.

Interviews of
Superintendent
Candidates

1st Candidate Interviewed – Ms. Jennifer Martin Green. President Kurland welcomed Ms. Martin Green. Questions were asked by the Board members. There were no questions submitted by the audience. Ms. Martin Green then asked the board follow up questions and gave her closing statement.

MOVED to recess by all trustees present at 10:53 AM

To Recess

MOVED back from recess by all trustees present at 11:00 AM

Back from Recess

2nd Candidate Interviewed – Dr. Terry Barker. President Kurland welcomed Dr. Barker. Questions were asked by the Board members. This was followed by President Kurland asking questions submitted by the audience. Dr. Barker did not have any follow up questions for the Board, so he gave his closing statement.

Interview of
Superintendent
Candidates

Marie Miller from MASB stated that both candidates have been fully vetted. Both are excellent candidates, and both are available and ready to start by the beginning of the school year. Discussion and Review of both candidates interviewed took place to narrow down to finalist for Superintendent.

Discussion /
Selection of
Finalist for
Superintendent

MOVED by Isabell, supported by Caloia, that the Board of Education recommends Dr. Sarena Shivers as the new Superintendent of Redford Union Schools, District No. 1, subject to a negotiated and board approved contract.

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

MOVED by Isabell, supported by Graham, that Kurland, Gubachy, and Pridemore, representing the Board of Education work with Lisa Swem of Thrun as the attorney for the Board of Education in negotiating a contract with the above named Superintendent; with said contract to be brought before the Board of Education for Board approval on Monday, August 24, 2015.

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

President Kurland thanked those in the audience, as did all at the table, who attended the Superintendent Interview sessions. She mentioned the Jaycee vs Firefighter softball game.

Board of Education
Communication /
Discussion

- A. Monday, August 24, 2015 – Special Meeting - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, September 14, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 11:54 AM
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education