

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 22, 2013

Special Meeting
04/22/2013

A special meeting of the Redford Union Board of Education was held April 22, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:40 p.m.

Call to Order

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

Roll Call

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

President's Remarks

MOVED by Caloia, seconded by Graham, to adopt the agenda of the April 22, 2013 Special Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

MOVED BY Isabell, seconded by Caloia, to remove the Cell Tower Communications Easement from the table for purposes of discussion with the Board's attorney and possible vote. Yes: 7 No: 0 Motion: Carries

Remove from Table
Cell Tower Easement

MOVED BY Isabell, seconded by Pridemore, that the Board hereby accepts said offer, approves said Cell Tower Communications Easement and agreement as presented and hereby delegates to the Superintendent or his designee the authority to execute same on behalf of the District, per the attached resolution.

Cell Tower Easement
Motion Fails

There were questions to our attorney's at the table, George Butler and Michael Vartoonian from Dickenson Wright. The questions centered around the one time payment received vs yearly payments currently agreed to, perpetual agreement, where the cell tower easement was located on the property and the ability to either add on to the school, build a new school or sell the property in the future; among other things. There was much discussion which took place between the board members, administration and the attorney's. A suggestion was made to go back to the table for a more favorable offer that would not tie the district's hands, depending on the outcome of the vote of the motion on the table. Yes: 1 (Isabell) No: 6 Motion Fails

H. Kick asked about the Cell Tower Structure itself – who reviews the stability of it, and to look for the fire insurance liability on the Insurance form.

Call to Audience

MOVED BY Pridemore, seconded by Graham, to go into closed session for the purpose of Contract Negotiations.

Closed Session

Caloia: Yes; Graham: Yes; Gubachy: Yes, Isabell: Yes; Kurland: Yes; Pridemore: Yes, Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries Time: 7:46 p.m.

MOVED by Gubachy, seconded by Pridemore, to return to Open Session.

Open Session

Caloia: Yes; Graham: Yes; Gubachy: Yes, Isabell: Yes, Kurland: Yes; Pridemore: Yes, Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries Time: 9:10 p.m.

Superintendent Stoneman thanked the Board for their continued support.

Superintendent's

President Wierimaa announced that Varsity Baseball won 6-2 against Thurston.

Communication

Ms. Nachman stated that RUHS won 30 CUP.

Monday, May 13, 2013 - Regular Meeting – 7:30 p.m.

Future Meeting Dates

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

MOVED by Gubachy, seconded by Graham, to adjourn the meeting at 9:11 p.m.

Adjournment

Total: Yes: 7 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education