

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 November 19, 2012

Special Meeting 11/19/12

A Special Meeting of the Redford Union Board of Education was held November 19, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:35 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Pridemore, and Wierimaa
 Absent: Billett and Student Representative John McAfee

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman spoke regarding the recent report release from the Oxford Foundation for the Governor to review regarding school aid funding, and the need for everyone to watch for information regarding legislation and funding for public education.

Superintendent Remarks

MOVED by Isabell, seconded by Pridemore, to approve the November 19, 2012 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of
Agenda

None.

Call to the Audience on
Agenda items

Assistant Superintendent McIntyre stated that our Auditors are here this evening to present our 2011-2012 Audit Report, from Taylor & Morgan, C.P.A. and Business Advisors

Assistant Superintendent of
Business Services

Auditors from Taylor & Morgan, C.P.A. presented the audit with a power point presentation, everyone at the board table also had a hard copy. There was discussion, with questions and concern on certain aspects of the audit, among the auditors, board trustees, and Administration.

Audit Presentation

MOVED by Pridemore, seconded by Isabell, to approve the fiscal and budgetary consent agenda items as presented. Yes: 6 No: 0. Motion Carries.

Action Items
Business and Operational
Services

- Accept the 2011-2012 Audit Report – Taylor & Morgan, C.P.A. and Business Advisors.

2011-2012 Audit Report

Trustee Pridemore spoke regarding the HMS robotics team, stating that it is a good program. Trustee Gubachy spoke regarding the Academic Games, that about a dozen Beech Elementary students attended last Saturday. Trustee Caloia spoke regarding the success of the RUHS dodge ball tournament.

Board of Education
Communication/Discussion

Superintendent Stoneman thanked the Board for their flexibility in arranging this meeting, and thanked Assistant Superintendent McIntyre for all of his hard work.

Superintendent's
Comments

S. Losey spoke regarding the RUEA individual donation from each member of three (3) of their salary for 2012/2013 school year. He also spoke regarding RUEA partnering with RUHS student council for the Can Drive (includes toiletries), with all donations going to Interfaith Relief. S. Losey also spoke regarding the RUEA donating to our school PBIS programs, with further information on this to follow.

Call to the Audience

Future meeting dates:

Future Meeting Dates

- Monday, December 10, 2012 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 7:29 PM.
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education