

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
August 26, 2020

Special Meeting  
8/26/2020

A Special meeting of the Redford Union Board of Education was held August 26, 2020, at the Board of Education Administrative Offices (Gym), 17715 Brady St., Redford, MI 48240. The meeting was also virtual through Zoom.

Zoom Link:

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

President Gubachy called the meeting to order at 12:00 PM.

Call to Order

Present via Zoom: Gray, Gubachy, Osowski, Pridemore, and Robinson

Roll Call

Absent: Caloia and Kick

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

Interim Superintendent Witt thanked the Board members for attending on such a short notice and he said hopefully they would have the consideration and approval from the Board to purchase the items for technology given their online return to school.

Interim Superintendent's  
Remarks

It was moved by Member Osowski, seconded by Member Pridemore to adopt the agenda of August 26, 2020, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Yes: 5 No: 0 Motion: Carried

None.

Call to the Audience: Public  
Participation Regarding  
Special Meetings

Action Items:

Action Items

Purchase of Staff Laptops for the 2020-2021 School Year:

Purchase of Staff Laptops  
for the 2020-2021 School  
Year:

It was moved by Member Osowski, seconded by Member Robinson, that the Board of Education, at the recommendation of Kim Crenshaw, Director of Instructional Technology, approve the purchase of 115 Dell 3510 laptops for staff to continue to educate all students in the district as part of our Return to Learning Plan for the 2020-2021 school year. The total cost is \$62,675.00.

There were questions and answers.

Every teacher would have a laptop and the district has Office 365 and Google Chrome would be available.

The laptops would take 2-3 weeks to receive and the Chromebooks sometime in October.

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: ABS, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes      Yes: 5 No: 0 Motion: Carried

Purchase of Student Chromebooks for the 2020-2021 School Year:

Purchase of Student  
Chromebooks for the  
2020-2021 School Year:

It was moved by Member Pridemore, seconded by Member Robinson, that the Board of Education, at the recommendation of Kim Crenshaw, Director of Instructional Technology, approve the purchase of 1,200 HP Chromebooks for students to complete their virtual learning for the 2020-2021 school year. This purchase will include hardware, software, and internet access. The total cost is \$238,488.00.

Internet access on the Chromebooks would only give individuals the ability to connect to the internet. They would still need to have some type of internet connection through their home internet provider or hotspot.

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: ABS, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes      Yes: 5 No: 0 Motion: Carried

None.

Board of Education  
Communication/

Discussion

Future Meeting Dates

Future  
Meetings  
Dates

- A. Monday, September 14, 2020 – Facilities Committee Meeting – 5:30 PM  
Board of Education Administrative Office (Conf Room), 17715 Brady Street, Redford, MI 48240
- B. Monday, September 14, 2020 – Regular Meeting – 6:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Osowski, seconded by Member Pridemore to adjourn the meeting at 12:08 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,



[Jennifer Robinson \(Sep 10, 2020 08:51 EDT\)](#)

Jennifer Robinson  
Secretary  
Redford Union Schools  
Board of Education