

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 10, 2018

	Regular Meeting 12/10/2018
A Regular meeting of the Redford Union Board of Education was held December 10, 2018, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 7:31 PM.	Call to Order
Present: Caloia, Doby, Gubachy, Isabell, Kurland, and Osowski Absent: Pridemore	Roll Call
The Pledge of Allegiance was recited.	Pledge of Allegiance
None.	Call to the Audience On Agenda Items
President Gubachy welcomed everyone for coming out for the last Board Meeting of the end of the year. She asked everyone to please place their cell phones on silent or vibrate.	President's Remarks
There were no Superintendent Remarks. She was not in attendance due to illness.	Superintendent's Remarks
It was moved by Member Caloia, seconded by Member Kurland to adopt the agenda of December 10, 2018, Regular Board Meeting as presented.	Adoption of Agenda as presented
Yes: 6 No: 0 Motion: Carried	
There were no Presentations.	Presentations
There was no communication from the Board Secretary.	Board Secretary Communications

Assistant Superintendent of Business Services Greg McIntyre gave the Board an update on the Backpack Program. A memo was included in the Board's Packet. The District piloted the program several years ago, and the program was expanded to MacGowan Elementary and Beech Elementary. The program provides food products donated by Gleaners Community Food Bank of Southeastern Michigan. The District was receiving backpacks every other week for distribution, but the District will now receive backpacks three times a month.

Assistant
Superintendent of
Business Services
Greg McIntyre

There was no communication from Assistant Superintendent of Human Resources.

Assistant
Superintendent of
Human Resources/
Labor Relations
Ron Ward

Building / Facilities: None.
Personnel / Policy Committee: None.
Finance Committee: None.
Curriculum / Achievement Committee: None.

Administrative
Committee Reports

It was moved by Member Isabell, seconded by Member Osowski, to approve the consent agenda items as presented.

Consent Agenda
as Presented

Member Doby stated that she had a couple of questions that she had put to Assistant Superintendent McIntyre and that he would investigate and get back to the Board.

Assistant Superintendent McIntyre said he would follow-up and get back to the Board.

Member Doby's questions included clarity on a couple of payments, and she also wants to understand more about the distribution group.

Yes: 6 No: 0 Motion: Carried

Waive the reading and approve November 19, 2018, Regular Board Meeting minutes of the Redford Union Board of Education, as presented.

Regular Board Meeting
minutes of November
19, 2018, as presented

Recommend payment of \$972,034.02 for checks dated 11/12/2018 to 11/30/2018.

Disposition of Checks
November 12, 2018,
through November 30,
2018

Approve electronic transfers for the month of November 2018 in the amount of \$3,990,815.10.	Electronic Transfers November 2018
There was no Human Resources information to report at this time.	Human Resources Recommendations
There was no items removed from the Consent Agenda.	Items Removed from the Consent Agenda
There were no Academic Highlights.	Academic Highlights:
There were no Action Items.	Action Items
There was no Superintendent Communication.	Superintendent's Communication
None.	Call to the Audience on Non-Agenda Items
Treasurer Kurland thanked the Cheerleaders for coming to the Olde Fashion Holidays. She said that it was the cheerleaders second year in a row that they have come out and that they were so helpful.	Board of Education Communication/ Discussion
Treasurer Kurland stated that it had been a pleasure to serve on the Board and she looks forward to seeing everyone on the other side of the table next year.	
President Gubachy thanked Treasurer Kurland for her six years of service, her dedication to the Board and the children of the District. She stated that her term as President raised the bar and ushered in New Policies and Procedures and the Strategic Plan which will stand in the District for years.	
Everyone applauded.	
Monday, January 14, 2019 – Special Meeting (Attendance Study Session) – 5:00 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 Monday, January 14, 2019 – Special Meeting (Constitutional Oath of Office) – 7:15 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 Monday, January 14, 2019 – Regular Meeting – 7:30 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240	Future Meetings Dates

Monday, February 11, 2019 – Regular Meeting – 7:30 PM, Board of Education
Administrative Offices, 17715 Brady Street, Redford, MI 48240

It was moved by Member Kurland, seconded by Member Doby to adjourn the
Meeting at 7:38 PM.

Adjournment

Yes: 6 No: 0 Motion: Carried