

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 28, 2016

Special Meeting 6/28/2016

A Special meeting of the Redford Union Board of Education was held June 28, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 5:30 PM.

Call to Order

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

Roll Call

President Kurland asked everyone to please up their cell phones on silent or vibrate.

President's Remarks

There was an amendment to the agenda. Item IX (1) State Aid Note was moved up to VI right before Board of Education Communication/Discussion.

MOVED by Isabell, seconded by Graham, to adopt the agenda of the June 13, 2016 Special Board Meeting as amended. Yes: 6 No: 0 Motion: Carries

Adoption of Amended
 Agenda

None.

Call to Audience on
 Agenda Items

MOVED by Caloia, seconded by Isabell, that the Board of Education approve the State Aid Note Borrowing Resolution authorizing borrowing in an amount not to exceed \$4.6 million.

State Aid Note
 Resolution

Trustee Caloia asked if the \$4.6 more, less or the same as the previous years.

Assistant Supt. McIntyre said last year we borrowed approximately \$7 million prior to that we had approximately \$12 million. This resolution is no more than \$4.6 million. It is less this year because we have more fund balance due to money management.

Yes: 6 No: 0 Motion: Carries

Superintendent Shivers presented the Draft Proposal of All Covered, It Services. She said Technology is our single most inability to provide a learning environment that students need in the 21 century to be prepared and that teachers need to do their daily jobs. Over this past year we have continued to piecemeal and have made minimal purchasing decision. We can't continue in that manner. Our IT team Atemia Holley and Milton Mountain have done the best they can do with the resources and the skills that we have to address this. Superintendent Shivers and Assist Supt McIntyre have had many conversations and have met with many groups of people to try to come up with a direction for the District to move forward.

Board of Education
 Communication/Discussion

All Covered IT Pilot has emerged from different conversations. About a month ago we asked All Covered to provide an assessment of your system day to day operation. Through this assessment it has been determined that we are between 0-1 (It is a pain). We would like to move toward (It is working) by the end of this academic year.

Superintendent Shivers asked All Covered to provide the Board with a Preliminary Executive Summary to lay out what they do and what they can potentially do.

I am asking the Board to provide direction if they are interested in her pursuing further All Covered and if it is collective interest then at the July BOE Meeting we could have them provide a presentation to the Board.

The initial assessment was done remotely. All Covered is the same company that provided services to Flint. All Covered would become our technology department (help desk) and Atevia Holley would work for them for us.

Superintendent Shivers said she would like to invite All Covered to present a full presentation to the Board in the July 11, 2016 Board Meeting.

The Board agreed to have All Cover provide a presentation but they asked that we also get a few more quotes from other companies.

Superintendent's Evaluation:

MOVED by Caloia, seconded by Isabell, to go into Closed session to for the Superintendent's Evaluation.

Closed Session

Caloia: Yes; Doby: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: ABS. Yes: 6 No: 0 Motion: Carries Time: 6:01 PM

MOVED by Caloia, seconded by Graham, to return to Open session.

Caloia: ABS; Doby: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes. Yes: 6 No: 0 Motion: Carries Time: 7:46 PM

None.

Call to Audience on None
Agenda Items

The Board completed the Superintendent's Evaluation with a rating of Highly Effective.

Board of Education
Communication/Discussion

Monday, July 11, 2016 – Organizational Meeting at 7:15 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
Monday, July 11, 2016 – Regular Meeting at 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

MOVED by Doby, seconded by Isabell to adjourn the meeting at 7:49 PM.
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell,
Secretary
Redford Union Schools Board of Education