

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 9, 2017

Organizational Meeting
1/9/17

An Organizational meeting of the Redford Union Board of Education was held January 9, 2017 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:15 PM.

Call to Order

The newly re-elected board members were previously administered the Oath of Office by Linda Michael, Receptionist/Registrar/Notary Public and witnessed by Assistant Superintendent of Business Services Greg McIntyre. The oaths of office were administered at the Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240.

Constitutional Oath of Office

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

Roll Call

Election of Officers

Election of Officers for 2017

Kurland turned the gavel over to Gubachy to chair the meeting for the nomination of President.

Secretary Isabell asked to speak.

Secretary Isabell said she had a problem with the board not having a formal oath of office ceremony. She said a formal ceremony is more for the constituents than for the members. She said that it might make the board look bad to its constituents.

Nomination of President: MOVED BY Pridemore, TO NOMINATE Kurland – ACCEPT Yes.
 SECONDED motion for Kurland was not offered.

Nomination of President: MOVED BY Graham, TO NOMINATE Isabell – ACCEPT Yes.
 SECONDED motion for Isabell was not offered.

A motion to close the nominations for the Office of President was moved by Pridemore, SECONDED BY Graham.

Roll Call Vote relative to KURLAND (nomination) for President:

C. Doby: ABS, S. Caloia: ABS, T. Graham: No, P. Isabell: No, J. Kurland: Yes,
 E. Pridemore: Yes, L. Gubachy: Yes Total: Yes: 3 No: 2 Motion: Not Carried

Gubachy turned the gavel over to Kurland to chair the meeting for the nomination of Vice-President.

Nomination of Vice-President: MOVED BY Pridemore, TO NOMINATE Gubachy – ACCEPT Yes. MOVED BY Pridemore, SECONDED BY Graham, to close nominations for the Office of Vice-President. YES: 5 No: 0 Motion: Carries

Roll Call Vote relative to GUBACHY (nomination) for Vice-President:

C. Doby: ABS, S. Caloia: ABS, T. Graham: Yes, P. Isabell: Yes, J. Kurland: Yes,
E. Pridemore: Yes, L. Gubachy: Yes Total: Yes: 5 No: 0 Motion: Carries

Nomination of Secretary: MOVED BY Gubachy, TO NOMINATE Isabell – ACCEPT Yes. MOVED BY Gubachy, SECONDED BY Pridemore, to close nominations for the Office of Secretary. YES: 5 No: 0 Motion: Carries

Roll Call Vote relative to ISABELL (nomination) for Secretary:

C. Doby: ABS, S. Caloia: ABS, T. Graham: Yes, P. Isabell: Yes, J. Kurland: Yes,
E. Pridemore: Yes, L. Gubachy: Yes Total: Yes: 5 No: 0 Motion: Carries

Nomination of Treasurer: MOVED BY Gubachy, TO NOMINATE Pridemore – ACCEPT Yes. MOVED BY Gubachy, SECONDED BY Graham, to close nominations for the Office of Treasurer. YES: 5 No: 0 Motion: Carries

Roll Call Vote relative to PRIDEMORE (nomination) for Treasurer:

C. Doby: ABS, S. Caloia: ABS, T. Graham: Yes, P. Isabell: Yes, J. Kurland: Yes,
E. Pridemore: Yes, L. Gubachy: Yes Total: Yes: 5 No: 0 Motion: Carries

Kurland returned the gavel to Gubachy to chair the meeting for the nomination for President.

Nomination of President: MOVED BY Pridemore, TO NOMINATE Kurland – ACCEPT Yes.

Nomination of President: MOVED BY Isabell, TO NOMINATE Caloia – ACCEPT Absent.

MOVED BY Pridemore, SECONDED BY Graham, to close nominations for the Office of President. YES: 5 No: 0 Motion: Carries

Roll Call Vote relative to PRIDEMORE (nomination) for President:

C. Doby: ABS, S. Caloia: ABS, T. Graham: No, P. Isabell: Yes, J. Kurland: Yes,
E. Pridemore: Yes, L. Gubachy: Yes Total: Yes: 4 No: 1 Motion: Carries

MOVED by Gubachy, seconded by Pridemore, to approve the calendar of regular Board of Education meetings for February 2017 thru July 2017. Yes: 5 No: 0 Motion: Carries

Calendar of Regular
Meeting Dates
February 2017 – July 2017

MOVED by Isabell, seconded by Graham to adjourn the meeting at 7:28 PM.
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia J. Isabell,
Secretary
Redford Union Schools Board of Education