

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 14, 2019

Special Meeting
1/14/2019

A Special meeting of the Redford Union Board of Education was held January 14, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 7:17 PM.

Call to Order

Ceremonial Oath of Office: Administered by Judge Haroutunian to:

Oath of Office

- A. Rebecca Gray (Elected)
- B. Jeff Osowski (Appointed)
- C. Evelyn Pridemore (Elected)

Present: Doby, Gray, Gubachy, Osowski, and Pridemore
Absent: Caloia and Isabell

Roll Call

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

President's Remarks

None.

Superintendent's Remarks

It was moved by Member Doby, seconded by Member Osowski to adopt the agenda of January 14, 2019, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 5 No: 0 Motion: Carried

None.

Call to the Audience
on Agenda Items

Action Items

Nomination of Treasurer: MOVE BY Gubachy, SECONDED BY Gray, TO NOMINATE Osowski, ACCEPT YES;
MOVED BY Doby, SECONDED BY Pridemore, to close the nomination for the Office of Treasurer. Yes: 5 No: 0 Motion: Carries
Roll Call Vote relative to the nomination for Treasurer:
S. Caloia: ABS, C. Doby: Yes, R. Gray: Yes, L. Gubachy: Yes, P. Isabell: ABS, J. Osowski: Yes, E. Pridemore: Yes
Yes: 5 No: 0 Motion: Carries for Osowski

Election of Officer 2019

None.

Superintendent's
Communication

None.

Call to the Audience
on Non-Agenda Items

None.

Board of Education
Communication/Discussion

Monday, January 14, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
Monday, February 11, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

It was moved by Member Doby, seconded by Member Osowski to adjourn the Meeting at 7:25 PM.

Adjournment

Yes: 5 No: 0. Motion: Carried.

Respectfully Submitted,

Christine Doby,
Secretary
Redford Union
Schools Board of Education