ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 July 13, 2020

Organizational Meeting 7/13/2020

An Organizational meeting of the Redford Union Board of Education was held July 13, 2020, at the Redford Union High School (Library), 17711 Kinloch, Redford Township, Michigan, 48240. The meeting was also virtual through Zoom.

Call to Order

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 6:21 PM.

Present: Members Gubachy, Kick, Osowski, Pridemore, and Robinson

Absent: Member Caloia and Gray

Roll Call

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of the July 13, 2020, Organizational Board Meeting as presented.

Adoption of Agenda

Roll Call Vote:

S. Caloia: ABS, R. Gray: ABS, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes, E. Pridemore: Yes, J. Robinson: Yes Yes: 5 No: 0 Motion: Carried

Election of Officers for 2020-2021.

Election of Officers for 2020-2021

President Gubachy entertained a motion for a nomination of President.

A. Nomination of President: MOVED BY Osowski, TO NOMINATE <u>Gubachy</u>, ACCEPT <u>YES</u>; MOVED BY Pridemore, SECONDED BY Osowski, to close the nominations for the Office of

President. Yes: 5 No: 0 Motion: Carries

Roll Call Vote relative to GUBACHY for President:

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

E. Pridemore: Yes, J. Robinson: Yes

Yes: 5 No: 0 Motion: Carried

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D. Appoint the Superintendent, Interim Superintendent, or designee as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Yes: 5 No: 0 Motion: Carried

Action Items

It was moved by Member Pridemore, seconded by Member Osowski that the Board of Education Approve the Regular Board Meeting Schedule for the fiscal year of July 2020 – July 2021 as presented.

2020-2021 Regular Board Meeting Schedule

Please note that at the July 2021 Organizational Meeting, a full calendar of dates for 2021-2022 will be put forth for approval.

Roll Call Vote:

S. Caloia: ABS, R. Gray: ABS, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes, E. Pridemore: Yes, J. Robinson: Yes Yes: 5 No: 0 Motion: Carried

It was moved by Member Osowski, seconded by Member Kick to adjourn the Organizational meeting at 6:28 PM.

Adjournment

Roll Call Vote:

S. Caloia: ABS, R. Gray: ABS, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes, E. Pridemore: Yes, J. Robinson: Yes Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

Jennifer Robinson

Secretary

Redford Union Schools Board of Education