

**ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
July 7, 2025**

**Organizational
Meeting 7/7/2025**

An Organizational meeting of the Redford Union Board of Education was held July 7, 2025, at the MacGowan School (District Meeting Room), 18255 Kinloch, Redford, MI 48240.

President Pridemore called the meeting to order at 5:30 PM.

Call to Order

Roll Call

Roll Call

Present: Bailey, Dean, Johnson, Martin, Miller, Osowski, and Pridemore

Absent: None.

Adoption of Agenda

**Adoption of
Agenda**

President Pridemore asked for a motion to adopt the Agenda of the July 7, 2025, Organizational meeting as presented/amended.

Vice-President Miller made a motion to amend the Agenda to include a motion to suspend the Board Bylaws for this meeting to allow the sitting officers to remain in their positions for the 2025-2026 School Year.

Member Osowski Seconded the motion.

The Board had a discussion around the amendment, explaining the reason for the motion to amend the Agenda.

All in favor of the amendment: Yes: 5 Opposed: No: 2 Motion: Carried

New Motion:

A motion that the Board of Education suspends the Board Bylaws for the purpose of this meeting allowing any officer who has been in position for at least three years or more to be eligible for the same position.

**New Motion:
Motion to suspend
the Board Bylaws
for one meeting**

There was a motion by Member Miller, Seconded by Member Osowski.

ROLL CALL:

J. Bailey: No, L. Dean: Yes, Johnson: Yes, L. Martin: No, L. Miller: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 5 No: 2 Motion: Carried

Organizational Board Meeting: 7/7/2025

The Board Bylaws were suspended for this one meeting for the purpose of the Election of Officers for 2025/2026 school year.

Election of Officers for 2025-2026

President Pridemore entertained a motion for a nomination of President.

A. Nomination of President: MOVED BY Member Miller, TO NOMINATE Member Pridemore, SECONDED BY Member Johnson, **ACCEPTED** by Member Pridemore

A second motion was MOVED BY Member Martin, TO NOMINATE Member Martin SECONDED BY Member Bailey, **ACCEPTED** by Member Martin

Each nominee shared their reasons for wanting to be Board President.

MOVED BY Member Osowski, SECONDED BY Member Johnson, to close the nominations for the Office of President. Yes: 7 No: 0 Motion: Carries

A roll call vote was conducted.

J. Bailey: Voted for Member Martin
L. Dean: Voted for Member Pridemore
M. Johnson: Voted for Member Pridemore
L. Martin: Voted for Member Martin
L. Miller: Voted for Member Pridemore
J. Osowski: Voted for Member Pridemore
E. Pridemore: Voted for Member Pridemore

Pridemore: 5, Martin: 2 Motion: Carried **Pridemore was elected Board President**

Election of Officers for 2024-2025

Nomination of President

President Pridemore entertained a motion for a nomination of Vice-President.

B. Nomination of Vice-President: MOVED BY Member Johnson, TO NOMINATE Member Miller, SECONDED BY Member Pridemore, **ACCEPTED** by Member Miller

MOVED BY Member Johnson, SECONDED BY Member Osowski, to close the nominations for the Office of Vice-President. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to MILLER for Vice-President:

J. Bailey: No, L. Dean: Yes, M. Johnson: Yes, L. Martin: No, L. Miller: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 5 No: 2 Motion: Carried

Nomination of Vice-President

President Pridemore entertained a motion for a nomination of Secretary.**Nomination of Secretary**

- C. Nomination of Secretary:** MOVED BY Member Miller, TO NOMINATE Member Johnson
 SECONDED BY Member Osowski, **ACCEPTED** by Member Johnson

MOVED BY Member Miller, SECONDED BY Member Martin, to close the nominations for the Office of Secretary. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to JOHNSON for Secretary:

J. Bailey: No, L. Dean: Yes, M. Johnson: Yes, Martin: Yes, L. Miller: Yes, J. Osowski: Yes,
 E. Pridemore: Yes

Yes: 6 No: 1 Motion: Carried

President Pridemore entertained a motion for a nomination of Treasurer.**Nomination of Treasurer**

- D. Nomination of Treasurer:** MOVED BY Member Miller, TO NOMINATE Member Dean
 SECONDED BY Member Osowski, **ACCEPTED** by Member Dean

MOVED BY Member Miller, SECONDED BY Member Osowski, to close the nominations for the Office of Treasurer. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to DEAN for Treasurer:

J. Bailey: No, L. Dean: Yes, M. Johnson: Yes, L. Martin: Yes, L. Miller: Yes, J. Osowski: Yes,
 E. Pridemore: Yes

Yes: 6 No: 1 Motion: Carried

Consent Item from the Business Service Office:**Consent Agenda Items**

It was moved by Member Miller, Seconded by Member Martin, that the Board of Education, at the recommendation of Maria Gisting, Interim Chief Financial Officer and Jasen Witt, Superintendent approve the consent agenda items as presented below.

- A. Approve J.P. Morgan Chase, MILAF, Huntington Bank, and UMB Financial Corporation as the 4 designated depositories of general operating and other funds for the 2025-2026 school year.
- B. Authorize the Board Treasurer, Superintendent, and Interim Chief Financial Officer or designee as signatories on bank accounts at J.P. Morgan Chase.
- C. Designate to the Superintendent or designee the responsibility of posting public notices of all meetings of the Board of Education.
- D. Appoint the Superintendent or designee as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Roll Call Vote:

J. Bailey: Yes, L. Dean: Yes, M. Johnson: Yes, L. Martin: Yes, L. Miller: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Action Items

Board of Education Regular Meetings & Workshops Schedule: July 2025 - July 2026

Moved by Member Miller, Seconded by Member Johnson, that the Board of Education approve the Regular Meetings and Workshops Schedule for the period of July 2025 through July 2026, as presented.

The Board discussed the possibility of holding board workshops at different locations to encourage public participation.

Roll Call Vote:

J. Bailey: Yes, L. Dean: Yes, M. Johnson: Yes, Martin: Yes, L. Miller: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Items Removed from Consent Agenda

There were no items removed from the Consent Agenda.

Action Items

**2025-2026 Regular
Board Meeting and
Board Workshop
Schedule**

**Items Removed from
Consent Agenda**

Adjournment:

Adjournment

It was moved by Member Osowski, seconded by Member Johnson to adjourn the Organizational meeting at 6:01 PM.

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,

Megan Johnson
Secretary
Redford Union Schools
Board of Education