

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 9, 2018

Organizational
Meeting 7/9/2018

An Organizational meeting of the Redford Union Board of Education was held July 9, 2018, 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

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

Roll Call

It was moved by Member Pridemore, seconded by Member Graham to adopt the agenda of the July 9, 2018, Organizational Board Meeting as presented.

Adoption of
Agenda

Yes: 4 No: 0 Motion: Carried

Based on the new Board Bylaws and Policies, no Board member shall be elected to the same officer position for more than three (3) consecutive years. The current members have been in their positions for the past three years. Therefore, a new President, Vice-President, Secretary and Treasurer will be elected.

President Kurland entertained a motion for a nomination of President.

A. Nomination of President: MOVED BY Pridemore, SECONDED BY Graham, TO NOMINATE Gubachy, ACCEPT YES; MOVED BY Pridemore, SECONDED BY Graham, to close the nominations for the Office of President. Yes: 4 No: 0 Motion: Carries

Election of Officers
for 2018-2019

Roll Call Vote relative to GUBACHY for President:

S. Caloia: ABS, C. Doby: ABS, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: ABS
 J. Kurland: Yes, E. Pridemore: Yes

Yes: 4 No: 0 Motion: Carried

B. Nomination of Vice-President: MOVED BY Gubachy, SECONDED BY Graham, TO NOMINATE Pridemore, ACCEPT YES; MOVED BY Gubachy, SECONDED BY Graham, to close the nominations for the Office of Vice-President. Yes: 4 No: 0 Motion: Carried

Roll Call Vote relative to PRIDEMORE for Vice-President:

S. Caloia: ABS, C. Doby: ABS, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: ABS
 J. Kurland: Yes, E. Pridemore: Yes

Yes: 4 No: 0 Motion: Carried

C. Nomination of Secretary: MOVED BY Gubachy, SECONDED BY Pridemore, TO NOMINATE Graham, ACCEPT YES; MOVED BY Gubachy, SECONDED BY Pridemore, to close the nominations for the Office of Secretary. Yes: 4 No: 0 Motion: Carried

Roll Call Vote relative to GRAHAM for Secretary:

S. Caloia: ABS, C. Doby: ABS, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: ABS
J. Kurland: Yes, E. Pridemore: Yes

Yes: 4 No: 0 Motion: Carried

D. Nomination of Treasurer: MOVED BY Gubachy, SECONDED BY Pridemore, TO NOMINATE Kurland, ACCEPT YES; MOVED BY Pridemore, SECONDED BY Graham, to close the nominations for the Office of Treasurer. Yes: 4 No: 0 Motion: Carried

Roll Call Vote relative to KURLAND for Treasurer:

S. Caloia: ABS, C. Doby: ABS, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: ABS
J. Kurland: Yes, E. Pridemore: Yes

Yes: 4 No: 0 Motion: Carried

It was moved by Member Gubachy, seconded by Member Pridemore to approve compensation for service on the Board of Education at \$600 per year for the Board of Education Members.

Board of Education
Compensation

Yes: 4 No: 0 Motion: Carried

It was moved by Member Pridemore, seconded by Member Graham to approve the following consent agenda items as presented:

Consent Items

- A. Approve Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank and MILAF as the designated depository of general operating and other funds for 2018-2019.
- B. Authorize the Board Treasurer, Superintendent or Assistant Superintendent of Business Services or designee as signatories on bank accounts at Comerica Bank and 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.

Yes: 4 No: 0 Motion: Carried

It was moved by Member Graham, seconded by Member Gubachy that the Board of Education approve the 2018-2019 Regular Board Meetings Schedule as presented.

Action Items

The Superintendent explained the reason why the August Regular Board Meeting was scheduled for August 21, 2018, instead of August 13, 2018.

2018-2019 Regular
Board Meeting
Schedule

Discussion ensued.

The Board agreed to have a Special Board Meeting on Monday, August 27, 2018, for a Student Appeal Hearing at 5:30 PM and following immediately afterward the Superintendent's Review of Finalized Goals.

Yes: 4 No: 0 Motion: Carried

Monday, July 9, 2018 – Regular Meeting – 7:30 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting
Dates

Newly Scheduled: Monday, August 27, 2018 – Special Meeting (Student Appeal Hearing) – 5:30 PM and following immediately afterward the Superintendent's Review of Finalized Goals.

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

It was moved by Member Pridemore, seconded by Member Graham to adjourn the Organizational meeting at 7:29 PM.

Adjournment

Yes: 4 No: 0 Motion: Carried

Respectfully Submitted,

Patricia J. Isabell,
Secretary

Redford Union Schools Board of Education