

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 12, 2017

Special Meeting
6/12/2017

A Special meeting of the Redford Union Board of Education was held June 12, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:38 PM.

Call to Order

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

Roll Call

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

President's
Remarks

None.

Superintendent
Remarks

MOVED by Doby, seconded by Caloia to adopt the agenda of June 12, 2017, Special Board Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of
Agenda as
presented

Assist Supt Greg McIntyre, and Accounting Manager Jennie Lee presented the board with a PowerPoint Presentation of the District's Finances.

Presentation
Presented by Assist
Supt of Business
Services, Greg
McIntyre and
Accounting
Manager, Jennie
Lee

2016-2017 Amended Budget
 2017-2018 Proposed Budget
 2017 Tax Rates

There were questions and answers.

The board thanked Assist Supt McIntyre and Accounting Manager Jennie Lee for the Presentation.

None.

Call to the
Audience
on Agenda Items

MOVED by Graham, seconded by Doby to close the public Hearing.
 Yes: 6 No: 0 Motion: Carries

Public Hearing
Closed

Special Board Meeting: 6/12/17

President Kurland read the following Resolution for Adoption by the Board of Education of Redford Union Schools, District # 1.

Consent Agenda

Resolved, that this resolution shall be the general appropriations of Redford Union Schools District #1 for the fiscal year 2017-2017; a resolution to make appropriations; to provide for the expenditures of the appropriations, and to provide for the disposition of all income received by Redford Union Schools District #1.

Be it further Resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund of Redford Union Schools District #1 for fiscal year 2017-2018 is as follows and includes 18.0000 mills levied on homestead property within the district for the purpose of general operations of the district.

Motion to approve the Consent Agenda items as presented.

MOVED by Gubachy, seconded by Graham to close the public Hearing.
Yes: 6 No: 0 Motion: Carries

2017-2018 Budget Resolution

Action Items

MOVED by Gubachy, seconded by Caloia to approve the resolution for the 2017-2018 budget as amended.
Yes: 6 No: 0 Motion: Carries

ROLL CALL

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

Yes: 6 No: 0 Motion: Carries

None

Items Removed
From Consent
Agenda

None.

Call to the
Audience
on Non-Agenda
Items

Monday, June 12, 2017 – Regular Meeting at 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meetings
Dates

Monday, July 10, 2017 – Organizational Meeting at 7:15 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Monday, July 10, 2017 – Regular Meeting at 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Monday, August 21, 2017 – Regular Meeting at 7:30 PM (**Rescheduled from August 14, 2017**)
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

MOVED by Doby, seconded by Isabell to adjourn the meeting at 7:09 PM.
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

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