# REGULAR MEETING MINUTES – BOARD OF EDUCATION Redford Union Schools June 16, 2025

A Regular meeting of the Redford Union Board of Education was held on June 16, 2025, at MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

Regular Meeting 6/16/2025

Call to Order: Call to Order

President Pridemore called the meeting to order at 7:45 PM.

Roll Call: Roll Call

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

Absent: Johnson

Pledge of Allegiance: Pledge of Allegiance

The Pledge of Allegiance was recited.

President's Remarks President's Remarks

Please place all cell phones on silence.

Adoption of Agenda: Adoption of Agenda Agenda

It was Moved by <u>Member Osowski</u>, Seconded by <u>Member Miller</u>, to adopt the Agenda of the June 16, 2025, Regular Board Meeting as <u>present</u>.

There was no discussion.

Yes: 6 No: 0 Motion: Carried

**Executive Director of Human Resources and** 

Labor Relations
Communication

Call to the Audience: Public Participation Regarding Agenda Items Call to the Audience: **Public Participation** None. **Regarding Agenda Items Presentations: Presentations** None. **Superintendent's Communication:** Superintendent's Communication 2025 Capital Bond Project Update The District did award the issuance of the Series 1 bonds. On June 26, the District will receive a wire transfer for those bond proceeds. He will also send out information related to the initial stages of the bond process. On June 10, they interviewed three different firms to potentially be the architect and engineer for the 2025 Bond program. They looked at three different firms, Franks associates, who was our detective engineer on the last Bond, King Scott Associates, and Fanning Howie Associates. President Pridemore also joined then on the interviews. Since those interviews, they have been doing follow up, reference checks, and Plant Moran is also doing some final discussions with those three entities to confirm their fee considerations, to confirm the insurance requirements that we have, and any other financials as a follow up to those interviews. Additional information will be shared with the Board at the June 23, 2025 Board Meeting. **Communications Received by the Board Secretary: Communications** Received by the Board Secretary Martin shared information about Mid-West Recycling Company Secretary about possibly having a donation bin in front of the school, and that they wanted to see if we were interested in having further conversation. They did say that there is a stipend associated with having a bin. The bin would collect gently used clothes. She will share the information with Superintendent Witt via email. **Interim Chief Financial Officer Communications Interim Chief Financial Officer Communications** None.

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None.

**Executive Director of Human Resources and Labor Relations Communication:** 

**Executive Director of Curriculum & Technology Communications** 

None.

Executive Director of Curriculum & Technology Communications

## **Future Workshop Topic(s):**

Future Workshop Topic(s)

- Board Governance July/August 2025
- Understanding the District's Budget 101 July 2025
- District Property Future Use/Disposition July/August 2025
- Early College & Career Tech Education Programming Update August 2025
- Strategic Planning September 2025
- Other Topics

#### The following topics were added at the meeting:

- Student Code of Conduct July 2025
- Preventative Maintenance TBD
- MICIP Report Presentation TBD
- Curriculum Review TBD

Call to the Audience: Public Participation Regarding Non-Agenda Items

None.

Call to the Audience: Public Participation Regarding Non-Agenda Items

Consent Agenda: Consent Agenda

None.

ACTION ITEMS: ACTION ITEMS

Special Consideration Non-Consent Agenda Action Item(s):

2025 Tax Rate Request (L-4029)

2025 Tax Rate Request (L-4029)

It was Moved by <u>Member Bailey</u>, supported by <u>Member Martin</u>, that the Board of Education, at the recommendation of Maria Gistinger, Interim Chief Financial Officer approve the 2025 Tax Rate Request (L-4029).

**ROLL CALL** 

J. Bailey: Yes, L. Dean: Yes, M. Johnson: ABS, L. Martin: Yes, L. Miller: Yes,

J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

The Board meeting was paused for the purpose of obtaining the required signatures on tax form.

Closed Session: Closed Session

Moved by Member Miller, Seconded by Member Osowski, that the Board of Education, at the request of Jasen Witt, Superintendent, go into closed session for the Superintendent's Evaluation as permitted under Section 8 (1) (a) of the Michigan Open Meetings Act, MCL15.268.

**ROLL CALL** 

J. Bailey: Yes, L. Dean: Yes, M. Johnson: ABS, L. Martin: Yes, L. Miller: Yes,

J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried Time: 7:56 PM

(IF you are in closed session here, you will need to "come out" of closed session by making a motion to Return to Open Session and then vote.)

It was Moved by <u>Member Martin</u>, Seconded by <u>Member Osowski</u>, that the Board of Education return to Open Session.

**Open Session** 

**ROLL CALL** 

J. Bailey: Yes, L. Dean: Yes, M. Johnson: ABS, L. Martin: Yes, L. Miller: Yes,

J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried Time: 9:14 PM

ACTION ITEMS: ACTION ITEMS:

### **Superintendent Evaluation Rating 2024-2025:**

Superintendent Evaluation Rating 2024-2025

It was Moved by <u>Member Miller</u>, Seconded by Member <u>Osowski</u>, that the Board of Education approves the overall <u>Effective</u> performance evaluation of Jasen Witt, Superintendent for the 2024/2025 school year.

**ROLL CALL** 

J. Bailey: Yes, L. Dean: Yes, M. Johnson: ABS, L. Martin: Yes, L. Miller: Yes,

J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

#### **Superintendent's Remarks**

Superintendent's Remarks

Superintendent Witt thanked the Board.

#### **Board of Education Communication/Discussion:**

Board of Education Communication/ Discussion

Vice-President Miller asked for t-shirts to represent the District.

Superintendent Witt is working on it.

President Pridemore encouraged the Board to take some time to just do a deep dive into the Budget and to send their questions to Superintendent Witt and he will get them answered to the best of his knowledge and/or he will ask Maria to answer them.

Secretary Martin encouraged the members to take advantage of the reading material that is offered by the library.

For the record, President Pridemore repeated the motion regarding Superintendent's Evaluation Rating for 2024-2025. The Board approved his overall rating as Effective.

Future Meeting Dates: Future Meeting
Dates

Monday, June 23, 2025, Special Meeting – 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Monday, July 7, 2025, Organizational Meeting – 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

President Pridemore asked that the Board keep in mind about who the next officers are going to be. Her term is up. Vice-President Miller's term is up as far as sitting in our officer seats. They will need some people to step up.

Monday, July 7, 2025, Regular Meeting – Immediately Following the Organizational Meeting MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Adjournment: Adjournment

It was Moved by  $\underline{\text{Member Osowski}}$  , Seconded by  $\underline{\text{Member Dean}}$  , to adjourn the meeting at  $\underline{9:18~\text{PM}}.$ 

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted

LaKeya Martin Secretary Redford Union Schools Board of Education