

SPECIAL BOARD MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
June 29, 2023

A Special Meeting of the Redford Union Board of Education was held on June 29, 2023, at Keeler School, 17715 Brady St., Redford Twp., MI 48240.

Special Meeting
6/29/2023

Call to Order:

Call to Order

President Pridemore called the meeting to order at 6:09 PM.

Roll Call

Roll Call

Present: Bailey, Gray, Miller, Osowski, and Pridemore

Absent: Dean and Moores

President Remarks:

President's Remarks

President Pridemore welcomed everyone and asked that everyone please place their cell phones on silent.

She stated that the meeting's purpose is to primarily to do the evaluation of our Superintendent. Which they will do per his request and according to the law in closed session.

Adoption of Agenda

Adoption of
Agenda as presented

It was moved by Member Osowski, seconded by Member Gray, to adopt the Agenda of June 29, 2023, Special Meeting as presented.

Yes: 5 No: 0 Motion: Carried

Call to the Audience for Public Participation Regarding Agenda Items:

Call to the Audience:
Public Participation
Regarding Agenda Items

None.

Board of Education Communication/Discussion:

Board of Education
Communication/
Discussion

President Pridemore stated that she did receive a copy of the evaluation from Trustee Moores. Her flight had been delayed.

Secretary Dean was having a family emergency and asked for the Board to keep her in their prayers.

Closed Session:

Closed Session

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

Roll Call:

J. Bailey: Yes, L. Dean: ABS, R. Gray: Yes, L. Miller: Yes, T. Moores: ABS,
J. Osowski: Yes, E. Pridemore: Yes Yes: 5 No: 0 Motion: Motion Carried
Time: 6:12 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.)

Moved by Osowski, Seconded by Gray, that the Board of Education return to Open Session.

Returned to
Open Session

Roll Call:

J. Bailey: Yes, L. Dean: ABS, R. Gray: Yes, L. Miller: Yes, T. Moores: ABS,
J. Osowski: Yes, E. Pridemore: Yes Yes: 5 No: 0 Motion: Motion Carried
Time: 9:27 PM

Action Items:

Action Items

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

Moved by Osowski, Seconded by Gray, that the Board of Education approve the over: Highly Effective [specify rating] performance evaluation of Jasen Witt, Superintendent for the 2022/2023 school year.

Roll Call:

J. Bailey: Yes, L. Dean: ABS, R. Gray: Yes, L. Miller: Yes, T. Moores: ABS,
J. Osowski: Yes, E. Pridemore: Yes Yes: 5 No: 0 Motion: Motion Carried

Call To The Audience: Public Participation Regarding Non-Agenda Items:

None.

Call To The Audience:
Public Participation
Regarding Non-Agenda
Items

Board Of Education Communication/Discussion:

None.

Board Of Education
Communication/
Discussion

Future Meeting Dates (scheduled at this time):

Future Meeting Dates

Monday, July 10, 2023 – Organizational Meeting – 5:00 PM
~~Keeler School (Gymnasium), 17715 Brady St., Redford Twp., MI 48240~~
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

Monday, July 10, 2023 – Regular Meeting – 5:15 PM
~~Keeler School (Gymnasium), 17715 Brady St., Redford Twp., MI 48240~~
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

Tuesday, July 25, 2023 – Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

Adjournment:

Adjournment

It was Moved By Member Osowski, Seconded By Member Gray to adjourn the meeting at 9:30 PM.

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted

Lorna Dean
Secretary
Redford Union Schools
Board of Education