



Tradition-Rich, Future-Focused!

# REDFORD UNION SCHOOLS BOARD OF EDUCATION

## REGULAR BOARD MEETING AGENDA MONDAY, December 11, 2023 5:00 PM

MacGowan School (District Meeting Room)  
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,  
J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

Nomination for Evelyn Pridemore - Michigan Association of School Boards (MASB) Board of Directors

**V. ADOPTION OF AGENDA**

Motion to adopt the agenda of the December 11, 2023, regular meeting as presented/amended.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**VII. PRESENTATIONS**

- A. 2021 Capital Bond Project Update – *Plante Moran Cresa & French Associates*
- B. 2022/2023 Financial Audit - *Dan Merritt, Rehmann*
- C. Redford Union Junior High School - Comprehensive Support and Improvement (CSI) Update – *Kim Crenshaw, Executive Director of Curriculum & Technology and Carissa Peterson, Principal of RUJH*

**VIII. STUDENT REPRESENTATIVE COMMUNICATION**

**IX. SUPERINTENDENT’S COMMUNICATION**

- A. Staff Members of the Month, December 2023
  - 1. Jasen Witt, Superintendent, Keeler Administration
  - 2. Mara Rosenthal, Teacher Consultant, DHH, Beck Center
  - 3. Greta Warren, Educational Assistant, Beech Elementary School
  - 4. Frances Borg, Art Teacher, Hilbert Elementary School
  - 5. Heather Croy, Teacher, Keeler ADT/EDT
  - 6. James Mosley, Security Officer, RU Junior High School
  - 7. Susan Bates, Educational Assistant, RU High School
- B. December 2023 Board Brag Book
- C. Calendar of Events December 12, 2023 – February 12, 2024
- D. Superintendent’s Goals – 2023/2024 School Year

**X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS**

Annual Summer Tax Resolution 2024 Overview

**XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

**XIV. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS**

M-Step Fall Data Results - *Kim Crenshaw, Executive Director of Curriculum & Technology*

**XIV. CONSENT AGENDA:**

- A. Waive the reading and approve November 13, 2023, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Recommend payment of \$2,653,361.30 for checks dated 11/1/2023 - 11/30/2023.
- C. Approve electronic transfers for the month of November 2023 in the amount of \$3,021,644.62.
- D. Approve **NEW HIRES: Administration** as listed below:
  - 1. Jill Burch/Interim Principal/Hilbert Elementary/Effective 1/8/2024
- E. Approve **NEW HIRES: Certified** as listed below:
  - 1. Anna Finneran/Occupational Therapist/B. Beck Education Center/Effective 12/15/2023
  - 2. Emily Bazini/Literacy Interventionist/Beech Elementary/Effective 12/4/2023
- F. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Katherine Howard/Educational Assistant/Hilbert Elementary/Effective 11/27/2023
  - 2. Kenya Rasheed/Educational Assistant/RUHS/Effective 12/11/2023
- G. Approve **SEPARATIONS** as listed below:
  - 1. Kathleen Robbins/Principal/Hilbert Elementary/Resignation/Effective 12/22/2023
  - 2. Kelly Farmer/Literacy Interventionist/Beech Elementary/Resignation/Effective 12/13/2023

**Motion to approve the Consent Agenda items as presented/amended:**

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XV. ACTION ITEMS:**

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

**1. 2022/2023 Financial Audit**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, approve the 2022/2023 Financial Audit as presented.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_ L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Annual Summer Tax Resolution 2024**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the Annual Summer Tax Resolution 2024.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_ L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Nomination for the Michigan Association of School Boards (MASB) Board of Directors**

MOVED BY MEMBER \_\_\_\_\_ TO NOMINATE Evelyn Pridemore, for consideration to be included as a nominee for the MASB Board of Directors

SECONDED BY \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the MASB Board of Directors.

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_

Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

Roll Call Vote relative to Evelyn Pridemore (nomination) for consideration to be included as a nominee for the MASB Board of Directors.

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**B. Items Removed from Consent Agenda**

**XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**XVII. SUPERINTENDENT'S REMARKS**

**XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**FUTURE MEETING DATES (scheduled at this time):**

- A. Tuesday, January 16, 2024 – Regular Board Meeting – 5:30 PM (Please note the time has changed from 5:00 PM to 5:30 PM going forward) - MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

**XX. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

***SPECIAL ACCOMMODATIONS FOR PUBLIC:*** Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.