

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
July 12, 2021

Organizational  
Meeting 7/12/2021

An Organizational meeting of the Redford Union Board of Education was held July 12, 2021, at the Redford Union Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240.

President Gubachy called the meeting to order at 6:16 PM.

Call to Order

Present: Bailey, Gray (Late 6:21 PM), Gubachy, McKee (Caloia), Osowski, Pridemore  
Absent: None.

Roll Call

President Gubachy noted that the Board is seeking applicants for the current vacant Board position. For details about the vacancy, please visit the District’s Website and Facebook page.

It was moved by Member Osowski, seconded by Member McKee to adopt the agenda of the July 12, 2021, Organizational Board Meeting as presented.

Adoption of  
Agenda

Roll Call Vote:

J. Bailey: Yes, R. Gray: ABS, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
E. Pridemore: Yes

Yes: 5 No: 0 Motion: Carried

Election of Officers for 2021-2022.

Election of Officers  
for 2021-2022

President Gubachy entertained a motion for a nomination of President.

**A. Nomination of President:** MOVED BY Osowski, SECONDED BY McKee TO NOMINATE  
Pridemore, ACCEPTED

Nomination of  
President

MOVED BY Osowski, SECONDED BY McKee, to close the nominations for the Office of  
President. Yes: 5 No: 0 Motion: Carries

**Roll Call Vote relative to PRIDEMORE for President:**

J. Bailey: Yes, R. Gray: ABS, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
E. Pridemore: Yes

Yes: 5 No: 0 Motion: Carried

President Gubachy entertained a motion for a nomination of Vice-President.

**B. Nomination of Vice-President:** MOVED BY Pridemore, SECONDED BY McKee TO NOMINATE Osowski, ACCEPTED  
 MOVED BY Pridemore, SECONDED BY McKee, to close the nominations for the Office of Vice-President. Yes: 5 No: 0 Motion: Carried

Nomination of Vice-  
President

**Roll Call Vote relative to OSOWSKI for Vice-President:**

J. Bailey: Yes, R. Gray: Yes (Arrived at this point), L. Gubachy: Yes, S. McKee: Yes,  
 J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

President Gubachy entertained a motion for a nomination of Secretary.

**C. Nomination of Secretary:** MOVED BY Osowski, SECONDED BY McKee TO NOMINATE Gubachy, ACCEPTED  
 MOVED BY Osowski, SECONDED BY Pridemore, to close the nominations for the Office of Secretary. Yes: 6 No: 0 Motion: Carried

Nomination of  
Secretary

**Roll Call Vote relative to GUBACHY for Secretary:**

J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
 E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

President Gubachy entertained a motion for a nomination of Treasurer.

**D. Nomination of Treasurer:** MOVED BY Pridemore, SECONDED BY Osowski TO NOMINATE Gray, ACCEPTED  
 MOVED BY Pridemore, SECONDED BY Osowski, to close the nominations for the Office of Treasurer. Yes: 6 No: 0 Motion: Carried

Nomination of  
Treasurer

**Roll Call Vote relative to GRAY for Treasurer:**

J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
 E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

Consent Item from the Business Service Office:

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

Consent Agenda  
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 eight (8) designated depositories of general operating and other funds for 2021-2022 school year.
- B. Authorize the Board Treasurer, Superintendent, 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.

Roll Call:

J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

Action Items

Action Items

It was moved by Member Gray, seconded by Member Osowski that the Board of Education Approve the Regular Board Meeting Schedule for fiscal year July 2021 – July 2022 as presented.

2021-2022 Regular  
Board Meeting  
Schedule

Note: At the July 2022 Organizational Meeting, a full calendar of dates for 2022-2023 will be put forth for approval.

Roll Call Vote:

J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

Adjournment:

Adjournment

It was moved by Member Osowski, seconded by Member Gray to adjourn the Organizational meeting at 6:25 PM.

Roll Call Vote:

J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, S. McKee: Yes, J. Osowski: Yes,  
E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Lisa Gubachy  
Secretary  
Redford Union Schools Board of Education