

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
May 8, 2023

A Special meeting of the Redford Union Board of Education was held on May 8, 2023, at Redford Union High School, 17711 Kinloch, Redford Twp., MI 48240.

Special Meeting
5/8/2023

Call to Order:

Call to Order

President Pridemore called the meeting to order at 5:30 PM.

Roll Call

Roll Call

Present: Bailey, Dean, Gray (Late 5:36 PM), Miller, Moores, Osowski, and Pridemore
Absent: None.

President Remarks:

President's Remarks

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

Adoption of Agenda

Adoption of
Agenda as presented

It was moved by Member Osowski, seconded by Member Dean, to adopt the Agenda of May 8, 2023, Special Board Meeting as presented.

Yes: 6 No: 0 Motion: Carried

Call to the Audience for Public Participation Regarding Agenda Items:

Call to the Audience:
Public Participation
Regarding Agenda Items

None.

Communication Received by the Board Secretary:

None.

Secretary of
the Board
Communication,
Lorna Dean

Chief Financial Officer's Communications:

None.

Chief Financial Officer's
Communications,
Mike Beltinck

Action Items:

Action Items

Naming of the new District (Secondary Campus) Athletic Field:

Naming of the new
District (Secondary
Campus) Athletic Field

It was Moved by Member Bailey, Seconded by Member Osowski, that the Board of Education, at the recommendation of Mike Taylor, Principal, Redford Union High School and Jasen Witt, Superintendent approve the naming of the new District (Secondary Campus) athletic field as a memorial honoring former RU staff member Mr. Bob Atkins.

Mike Taylor, Principal of Redford Union High School, and Miles Tomasaitis, Director of Director of Transportation, Buildings and Grounds shared their past memories, interactions, and accolades of Mr. Atkins.

Roll Call:

J. Bailey: Y, L. Dean: Y, R. Gray: Y, L. Miller: Y, T. Moores: Y,
J. Osowski: Y, E. Pridemore: Y Yes: 7 No: 0 Motion: Carried

New Audit Firm – Rehmann:

New Audit Firm
Rehmann

It was Moved by Member Gray, Seconded by Member Osowski, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer, and Jasen Witt, Superintendent and approve Rehmann as the District's auditing firm for a 3-year term.

Roll Call:

J. Bailey: Y, L. Dean: Y, R. Gray: Y, L. Miller: Y, T. Moores: Y, J. Osowski: Y,
E. Pridemore: Y Yes: 7 No: 0 Motion: Carried

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

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

Mr. William Knott addressed the Board regarding child safety.

Mrs. Nina Knott addressed the Board regarding unsafe windows.

President Pridemore encouraged Mr. and Mrs. Knott to contact Superintendent Witt and Mr. Beltinck, CFO could look into the District's insurance policies.

Board of Education Communication/Discussion:

Mike Beltinck gave a reminder of the WRESA Elections that will be presented at the next regular Board Meeting in May. The Board members were provided with the bios of the WRESA candidates for their review.

Also, the bios will be included in the May 2023 regular Board packet.

For accountability purposes, Trustee Moores asked that Mr. and Mrs. Knott be provided with a date or a point person to speak to going forward.

President Pridemore suggested to Mr. and Mrs. Knott that if they have not had communication with Superintendent Witt within two weeks, to please reach out her via email.

Treasurer Gray asked for an update on the Bulman property at the next Board meeting.

Treasurer Gray asked for the date for the full Board training on the Superintendent Evaluation Tool.

President Pridemore gave a reminder that the Graduation Ceremony is May 31, 2023.

President Pridemore gave a reminder of the Honors Convocations which is Thursday, May 10, 2023, at RU High School

President Pridemore mentioned that the Band need the Board Members' assistance with band camp.

President Pridemore mentioned that the Redford Union Hall of Fames Ceremony is Saturday, May 13, 2023. There are 18 inductees including Miles Tomasaitis, Director of Transportation, Buildings and Grounds. They will also honor Jimmy Rollins who was a huge supporter.

Mike Taylor, Principal of Redford Union said that there are 238 guests so far.

Future Meeting Dates:

Future Meeting
Dates

- A. May 15, 2023 – Regular Board Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- B. June 12, 2023 – Public Budget Hearing – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- C. June 12, 2023 – Retirement Reception – 5:15 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

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- D. June 12, 2023 – Regular Meeting (Retirement Recognition) – 5:45 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- E. June 19, 2023 – Regular Meeting (Final Budget Resolution and other pertinent items) – 5:00 PM Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Adjournment:

It was Moved by Member Gray, Seconded by Member Bailey, to adjourn the meeting at 5:52 PM.

Adjournment

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted

Lorna Dean
Secretary
Redford Union Schools
Board of Education