

SPECIAL BOARD MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
October 24, 2023

A Special Meeting of the Redford Union Board of Education was held on October 24, 2023, at MacGowan (District Meeting Room) 18255 Kinloch, Redford Twp., MI 48240.

Special
Meeting
10/24/2023

Call to Order:

Call to Order

President Pridemore called the meeting to order at 7:52 PM.

Roll Call

Roll Call

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

Absent: Moores

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 Miller, to adopt the Agenda of October 24, 2023, Special 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.

Communications Received by the Board Secretary:

Communications
Received by the Board
Secretary

None.

Action Items:

Action Items

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

Superintendent Compensation:

Superintendent
Compensation

There was a motion Moved by Member Bailey, Seconded by Member Osowski, that the Board of Education approve the requested contractual compensation increase for Jasen Witt, Superintendent for the 2023/2024 and 2024/2025 school year(s) as previously presented to the ad-hoc Board of Education Committee on Monday, October 9, 2023, and provided to the full Board of Education.

The Board had a discussion.

There were questions and answers.

Roll Call:

J. Bailey: No, L. Dean: Yes, L. Martin: Abstained, L. Miller: Yes, T. Moores: ABS,
J. Osowski: Yes, E. Pridemore: Yes Yes: 4 No: 1 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, November 13, 2023, Regular Meeting– 5:00 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240,
(Door #3)

Adjournment:

Adjournment

It was Moved By Member Osowski, Seconded By Member Miller to adjourn the meeting at 8:03 PM.

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted

Lorna Dean
Secretary
Redford Union Schools
Board of Education