

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
JULY 9, 2007

The Organizational Meeting of the Redford Union Board of Education was held July 9, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan, for the purpose of organizing the Board of Education, setting the compensation of members, and establishing the meeting schedule of the Board of Education for the 2007-2008 school year. President Pytel called the meeting to order at 7:30 p.m.

Organizational Meeting  
7/9/07

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Pytel, Wucjik

Attendance

MOVED by Isabell, that the current board officials be extended until January 2008. Motion amended by Brenner that the current board official be extended until December 31, 2007 holding the organizational meeting yearly in January of each year, aligning with the new election date of November/even year, seconded by Gubachy. Roll call vote: Brenner-Y, Caloia-N, Calvert-Y, Gubachy-Y, Isabell-Y, Pytel-Y, Wucjik-Y. Motion carried (Pytel-President, Isabell-Vice President, Gubachy-Secretary, Brenner-Treasurer).

Election of Officers  
Pytel-Pres.  
Isabell-V. Pres.  
Gubachy-Secretary  
Brenner-Treasurer

MOVED by Brenner, seconded by Isabell, to establish compensation for service on the Board of Education at \$600 per year for Board of Education members. Ayes: all. Motion carried.

Compensation

MOVED by Isabell, seconded by Gubachy, to schedule regular meetings of the Board of Education in accordance with board policy #1300, for the second Monday of each month to be held at 7:30 p.m. in the John C. Raeside Administration Building. Motion amended by Calvert to move January 14, 2008 meeting which is Martin Luther Kings Birthday observance, to January 15, 2008. Ayes: all. Motion carried.

Regular Meeting Schedule

July 9, 2007	January 15, 2008	July 14, 2008
August 13, 2007	February 11, 2008	August 11, 2008
September 10, 2007	March 10, 2008	September 8, 2008
October 8, 2007	April 14, 2008	October 13, 2008
November 12, 2007	May 12, 2008	November 10, 2008
December 10, 2007	June 9, 2008	December 8, 2008

MOVED by Gubachy, seconded by Pytel, that Members Isabell, as chairperson, Brenner, as committee member, and Gubachy, as alternate, serve on the Reinstatement Review Committee for the 2007-2008 school year. Ayes: all. Motion carried.

Reinstatement Review Committee

MOVED by Gubachy, seconded by Caloia, that member Gubachy serve as the Legislative Relations Network designee. Ayes all. Motion carried.

MASB Liaison  
L. Gubachy

Policy Committee volunteers; C. Calvert, P. Isabell, A. Wucjik

Policy Committee

Superintendent Rhodes was instructed to move forward on the Strategic Plan process, securing an outside source to facilitate.

Strategic Plan

MOVED by Isabell, seconded by Caloia, to approve the consent agenda items as presented. Ayes: all. Motion carried.

Consent  
Agenda

- a. Approved Comerica Bank as the designated depository of general operating and other funds for 2007-2008.
- b. Authorized the Board Treasurer, Superintendent, and Executive Director of Fiscal and Operational Services as signatories on bank accounts at Comerica Bank.
- c. Approved Executive Director of Fiscal and Operational Services, as the designated delegate and Superintendent, as alternate to the Board of Directors of the MAISL Risk Insurance Trust.
- d. Designated to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.
- e. Appointed the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Bank  
Depository  
Bank Account  
Signature  
MAISL Risk  
Insurance  
Posting of  
Meetings  
FOIA  
Coordinator

MOVED by Brenner, seconded by Isabell, to adjourn. Ayes: all. Motion carried. 7:57 p.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary  
Redford Union Board of Education