

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 20, 2009

A special meeting of the Redford Union Board of Education was held January 20, 2009, at the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Gubachy called the meeting to order at 6:30 p.m.

Special Meeting 1/20/09
 Call to Order

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wierimaa, Wujcik

Roll Call

MOVED by Calvert, seconded by Isabell, to adopt the agenda of the January 20, 2009 special meeting agenda as presented. Ayes: All. Motion: Carried.

Adoption of Agenda

Wujcik suggests to table agenda due to no time to study. No support from remaining Board.

The Superintendent spoke regarding the language within the Bond proposal to be presented to Treasury.

Presentation

The Board held discussion of the recommendations from the Facilities Advisory Committee as they were presented. A Representative from Wold Architects was available to answer questions of the Board.

MOVED by Isabell, seconded by Brenner, to adopt the resolution as read and presented regarding preliminary qualifications of bonds by the State Treasurer. Roll Call: Brenner – Yes, Caloia – No, Calvert – Yes, Gubachy – Yes, Isabell – Yes, Wierimaa – Yes, Wujcik – No. Total vote: 5 Yes – 2 No. Motion: Carried

Adopt Resolution of Bond
 Language

MOVED by Isabell, seconded by Wierimaa to take a recess at 7:41 p.m. Ayes: 6. Nays: 1. Motion carries. Board will return at 7:46 p.m.

Student Discipline Review
 SH06-21

Gubachy called the meeting back to order at 7:46 p.m.

Student SH06-21 was present with parent to request reinstatement to Redford Union Schools. **MOVED** by Caloia, seconded by Isabell to adjourn to closed session at 7:47 p.m. for the purpose of student discipline as requested by the parent of SH06-21. Roll Call: Brenner – Yes, Caloia – Yes, Calvert – Absent, Gubachy – Yes, Isabell – Yes, Wierimaa – Yes, Wujcik – Yes. Total vote: 6 Yes. Motion: Carried

Adjourn to Closed Session

MOVED by Isabell, seconded by Wierimaa to return to open session at 8:30 p.m. Ayes: All. Motion: Carried.

Return to Open Session

MOVED by Wierimaa, seconded by Caloia to reinstate student SH06-21 to Pearson Education Center and will be eligible to return to Redford Union High School when authorized by Cliff Neal and review by the Board of Education. Ayes: All. Motion: Carried.

Reinstatement of SH06-21

Brenner asked the Board to review the document in their packet regarding reinstatements and that an agenda item be placed on the 2/9/09 agenda regarding future student discipline hearings.

Board comment

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MOVED by Caloia, seconded by Caloia to adjourn the meeting at 8:33 p.m. Ayes: All.
Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary
Redford Union Board of Education