

SPECIAL MEETING MINUTES – BOARD OF EDUCATION

REDFORD UNION SCHOOLS, DISTRICT NO. 1

January 7, 2009

Regular Meeting 1/7/09

Call to Order

A special meeting of the Redford Union Board of Education was held January 7, 2009, at John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 6:30 p.m.

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

Roll Call

Absent: None

Judge Wirth was present for the swearing in of Board of Education members prior to the beginning of the meeting: Brenner, Calvert, Isabell, and Wierimaa.

Oath of Office

MOVED by Isabell, seconded by Calvert, to approve the January 7, 2009 agenda as presented. Ayes: All. Motion: Carried.

Adoption of Agenda

Wold Architects and representatives from the Facility Advisor Committee presented to the Board the findings and recommendations for improvement to District facilities. Fran Gustafson, Harry Kick and Jeff Osowski presented the final recommendations to improve building envelopes/infrastructure, improve building security, upgrade facilities and improve energy efficiency. Copies of the powerpoint presentation are attached to the minutes and will be on the District website once presented to Treasury. The Board and Superintendent thanked the representatives and all those that worked on committee.

Presentation

Sally Smith presented the Board members with a small token of recognition

MOVED by Isabell, seconded by Calvert to adjourn the meeting. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary
Redford Union Board of Education