

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 March 30, 2009

Special Meeting 3/30/09
 Call to Order

A special meeting of the Redford Union Board of Education was held March 30, 2009, at the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Gubachy called the meeting to order at 6:32 p.m.

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

Roll Call

MOVED by Caloia, seconded by Isabell, to adopt the agenda of the March 30, 2009 special meeting agenda as presented. Ayes: All. Motion: Carried.

Adoption of Agenda

Parents/Guardians of student SH09-05 requested a closed session. **MOVED** by Brenner, seconded by Caloia to adjourn to closed session. Roll call vote: Brenner-Yes, Caloia-Yes, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes, Wujcik-Yes. Motion: Carried.

Student Discipline
 SH09-05

Parents/Guardians of student SH09-07 requested a closed session. The Board remained in closed session.

SH09-07

MOVED by Caloia, seconded by Isabell to return to open session at 7:34 p.m.

MOVED by Caloia, seconded by Isabell to follow the recommendation of the Review Committee for student SH09-05. Expulsion from Redford Union Schools for not less than 180 days. Ayes: All. Motion: Carried.

MOVED by Caloia, seconded by Brenner to follow the recommendation of the Review Committee for student SH09-07. Suspension for the remainder of the school year and an appearance before the Review Committee before returning to Redford Union Schools. Ayes: All. Motion: Carried.

MOVED by Isabell, seconded by Brenner to authorize the Superintendent or her designee to finalize a two year lease for the Roosevelt building to the Alano West Club. The Board discussed the lease of Roosevelt to the Alano Club. An open dialogue was held with the audience regarding the benefits and issues that might arise with the lease. A spokes person for the Facilities Advisory Committee stated members approved of the lease to the Alano Club as the District pursues the Bond Proposal. A roll call vote: Brenner-Yes, Caloia-No, Isabell-Yes, Wierimaa-Yes, Wujcik-No, Gubachy-Yes. Vote: 4-2. Motion: Carried.

Lease of Roosevelt

MOVED by Caloia, seconded by Isabell to adjourn the meeting at 8:17 p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary
 Redford Union Board of Education