

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 15, 2009

Special Meeting 6/15/09  
 Call to Order

A special meeting of the Redford Union Board of Education was held June 15, 2009, Redford Union High School, 17711 Kinloch, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 6:30 p.m.

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

Roll Call

**MOVED** by Isabell, seconded by Caloia, to adopt the agenda of the June 15, 2009 special meeting agenda as presented. Ayes: All. Motion: Carried

Adoption of Agenda

Steve Losey, questioned the Board on the lay off date of 8/31/09 for the RUEA membership.

Public Comment  
 S. Losey

**MOVED** by Isabell, seconded by Caloia to waive the reading and approve the May 11, 2009 regular meeting minutes of the Redford Union Board of Education, as presented. Ayes: All. Motion: Carried.

Review and Approval of  
 Minutes

Caloia requested that action item XII, A, 2, a be removed from the consent agenda.

Action Item Removed From  
 Consent Agenda

**MOVED** by Isabell, seconded by Wierimaa to approve the Business and Operational Services consent agenda item as presented. Brenda Voutyras from Stifel Nicolaus explained the sale of the bonds sold at a true interest cost of 4.94% and an Arbitrage Yield of 4.86%. Date and Delivery date of bonds is June 29, 2009. Build America Bonds were chosen that will save the district over the life of the bonds. Molly Eastmen of Umbaugh explained the financing of the bonds with detailed information for the Board. Bev Bonning of Thurn explained the contract and documents required to file the bonds.

Business and Operational  
 Services  
 Sale of Bonds

**MOVED** by Isabell to amend her previous motion as follows, seconded by Wierimaa to approve the sales resolution for 2009 bond sale as presented by Thurn Law Firm.. Roll Call Vote: Brenner-Yes, Caloia-Yes, Calvert-Yes, Isabell, Yes Wierimaa-Yes, Gubachy-Yes, Wujcik-Absent. Total vote: 6-0 Motion: Carried.

**MOVED** by Isabell, seconded by Brenner to approve the RUEA layoffs. Caloia stated that she still has a problem with the layoffs and is not willing to sacrifice class size for money. Superintendent Rhodes directed the Board to the fast facts for declining enrollment. The information provided shows from 2005 through the present a decrease in students of 988. No teachers laid off last year remained laid off. Caloia asked if pink slips went out to teachers prior to Board approval. Superintendent Rhodes stated that the district is obligated by the RUEA contract to notify teachers by the 4<sup>th</sup> Friday in May. Caloia wanted it noted that pink slips went out prior to Board approval. A roll call vote was requested by Caloia. Caloia-No, Calvert-No, Isabell-Yes, Wierimaa-Yes, Wucjik-Absent, Brenner-Yes, Gubachy-Yes. Total vote: 4-2. Motion: Carried.

RUEA Layoffs

RUEA Layoffs effective August 31, 2009:  
 JULIE BAGGETT/Beck  
 KATY BAUMAN/MacGowan

J. Baggett  
 K. Bauman

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MICHELLE GLOWACKI/MacGowan  
WAYNE GRUNWALD/Hilbert  
CHRISTOPHER STANLEY/RUHS  
KERRY VANAIRSDALE/Bulman  
FRANCES YOUSIF/Pearson

M. Glowacki  
W. Grunwald  
C. Stanley  
K. Vanairsdale  
F. Yousif

Superintendent Rhodes discussed the possibility of a revised summer school tuition plan that refunds a portion of the tuition if the student passes the class with a C or better.

Superintendent's  
Comments

Assistant Superintendent Featheringill spoke about the stabilization money coming from the Federal Government. As of Friday the state is projecting that there will be a short fall of \$370 per student that will be taken back by the state, the district will have to apply for a fill from the Federal Government for the same amount for the 2008-2009 school year. Due to the large amount of Federal money used to cover the 2008-2009 school year it is projected that there will be a cut of \$108 to \$148 per student in school allocation for the 2009-2010 school year.

Assistant Superintendent's  
Comments

Gubachy wanted to comment on the RUEA lay offs. Due to the economy in the state the district has to make these contingency plans and is sad to lose such fine teachers at this point.

Board Comments

Calvert wanted the Board to be aware of an injury situation brought to her attention by a parent of a student at Redford Union High School. The Superintendent will follow up with the principal and athletic director on the issue. Consistent processes and procedures should be used in all cases of student injuries.

**MOVED** by Isabell, seconded by Caloia to adjourn the meeting at 7:06 p.m. Ayes: All.  
Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary  
Redford Union Board of Education