

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 22, 2009

A special meeting of the Redford Union Board of Education was held June 22, 2009, Redford Union High School, 17711 Kinloch, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 6:35 p.m.

Special Meeting 6/22/09  
 Call to Order

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

Roll Call

**MOVED** by Wierimaa, seconded by Calvert, to adopt the agenda of the June 22, 2009 special meeting agenda as presented. Ayes: All. Motion: Carried

Adoption of Agenda

**MOVED** by Wierimaa, seconded by Brenner to approve the Business and Operational Services consent agenda item as presented. Susan Featheringill, Assistant Superintendent of Business Services, presented the budget as required by law. All the information provided to the Board will be posted to the district website 6/23/09. ([http://www.redfordu.k12.mi.us/RUS-Finance\\_Budget.htm](http://www.redfordu.k12.mi.us/RUS-Finance_Budget.htm)) The current foundation allowance is \$7,331 with an anticipated reduction next year of \$108 - \$143 per student which would be \$307,000 to \$423,000 depending on the flow of the stimulus money. There will be guidelines on how the Federal stimulus money can be spent. The district is out of deficit at the end of this 2008-2009 in the amount of \$366,628. Following questions from the Board to Mrs. Featheringill a vote was taken on the motion: Ayes: All. Motion: Carried.

Business and Operational  
 Services

Approve additional bond resolution for BABs required the district to use federal funds credit received for the BABs to pay the debt.

BABs  
 Build America Bonds

Approve the resolution for the 2008-2009 amended budget.

2008-2009 Amend Budget

Approve the resolution for the 2009-2010 proposed budget.

2009-2010 Proposed  
 Budget

Approve the 2009 tax rate request.

2009 Tax Rate Request

Approve the cash flow borrowing resolution for the 2009-2010 fiscal year.

2009-2010 Cash Flow  
 Borrowing Resolution

**MOVED** by Brenner, seconded by Wierimaa to the fiscal and budgetary services consent agenda item as presented. Ayes: All. Motion: Carried.

Fiscal and Budgetary  
 Service

Approve the payment of \$875,656.12 for check numbers 059941 through 060065.

Approve Payments

**MOVED** by Wierimaa, seconded by Calvert to approve the Educational Services consent agenda item as presented. Ayes: All Motion: Carried.

Educational Services  
 Social Studies Textbooks

Approve the purchase of 780 social studies books at the cost of \$54,771.40.

**MOVED** by Wierimaa, seconded by Calvert to adjourn the meeting at 6:55 p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary  
Redford Union Board of Education