

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 19, 2012

Special Meeting 04/19/12

A special meeting of the Redford Union Board of Education was held April 19, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:35 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Wierimaa
 Absent: Student Representative Cummings

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate. He spoke about the interview process. We have four applicants to interview this evening.

President's Remarks

MOVED by Isabell seconded by Caloia, to adopt the agenda of the April 19, 2012 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience on
Agenda Items

Mr. Benjamin Billett is the first candidate to be interviewed. President Wierimaa called Mr. Billett to the table. Mr. Billett gave his opening statement. Each Board Member asked one question, with a few follow up questions. Mr. Billett then gave his closing statement. President Wierimaa, along with the rest of the board members, thanked Mr. Billett for putting his name in for consideration and participating in the interview process. Superintendent Stoneman also offered his thanks.

Board of Education
Communication /
Discussion
Interview of School Board
Candidates
B. Billett

President Wierimaa then called Mr. Podnar to the table. Mr. Podnar gave his opening statement. Each Board Member asked one question, with a few follow up questions. Mr. Podnar then gave his closing statement. President Wierimaa, along with the rest of the board members, thanked Mr. Podnar for putting his name in for consideration and participating in the interview process. Superintendent Stoneman also offered his thanks.

A. Podnar

Motion was made to recess by Gubachy, seconded by Isabell. Yes: 5 No 0 Motion Carries

Recess

President Wierimaa then called Mr. Nunez to the table. Mr. Nunez gave his opening statement. Each Board Member asked one question, with a few follow up questions. Mr. Nunez then gave his closing statement. President Wierimaa, along with the rest of the board members, thanked Mr. Nunez for putting his name in for consideration and participating in the interview process. Superintendent Stoneman also offered his thanks.

R. Nunex

President Wierimaa then called Mrs. Pridemore to the table. Mrs. Pridemore gave her opening statement. Each Board Member asked one question, with a few follow up questions. Mrs. Pridemore then gave her closing statement. President Wierimaa, along with the rest of the board members, thanked Mrs. Pridemore for putting her name in for consideration and participating in the interview process. Superintendent Stoneman also offered his thanks.

E. Pridemore

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President Wierimaa asked if all trustees heard everything they needed to hear, and if they felt that someone could be appointed from the interviews held this evening. Hearing voices for the affirmative, President Wierimaa asked if someone would like to offer a motion.

Board of Education
Action Items
School Board
Appointments

Moved by Gubachy, supported by Isabell to recommend Mr. Benjamin Billett be appointed to fill the Redford Union School Board vacancy, effective upon the oath of office being administered and following school board election rules, due to the resignation of Trustee Gary Belanger.

B. Billett

ROLL CALL Vote: S. Caloia: Yes, T. Graham: Yes, L. Guachy: Yes,
P. Isabell: Yes, M. Wierimaa: Yes
Total: Yes: 5 No: 0 Motion: Carries

Moved by Graham, supported by Isabell to recommend Mrs. Evelyn Pridemore be appointed to fill the Redford Union School Board vacancy, effective upon the oath of office being administered and following school board election rules, due to the resignation of Trustee Cozette Calvert.

E. Pridemore

ROLL CALL Vote: S. Caloia: Yes, T. Graham: Yes, L. Guachy: Yes,
P. Isabell: Yes, M. Wierimaa: Yes
Total: Yes: 5 No: 0 Motion: Carries

None

Call to Audience
Non-Agenda Items

Monday, April 23, 2012 - Special Meeting – Board Workshop – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240
Monday, April 30, 2012 - Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240
Monday, May 14, 2012 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240
Monday, 21, 2012 - Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Caloia, seconded by Graham, to adjourn the meeting at 7:51 p.m.
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education