

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 8, 2015

Special Meeting
06/08/2015

A Special Meeting of the Redford Union Board of Education for a Public Hearing was held June 08, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 8:23 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa

Roll Call

Absent: None

President Kurland asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Wierimaa, to amend and adopt the agenda of the June 08, 2015 Special Meeting as presented. The amended Agenda would:

Adoption of Agenda

- 1) Keep items I through VI the same, move up item IX. Action Items to VII, then re-number the remaining items keeping in the same order; and
- 2) Under the new VII. Action Items, add a new A. The new A. will be the motion for the appointment of the Interim Superintendent which was removed from the Regular Meeting agenda earlier this evening to be placed on this agenda; and re-letter the previous Item A to B.

Discussion followed, with reasoning given that the Board should vote on these Action Items prior to going into a closed session for the Superintendent's evaluation.

Yes: 7 No: 0 Motion: Carries

None

Call to the Audience
on Agenda Items

Presentations given by
Superintendent Search
Firms

MASB – The MASB presentation was given by Ms. Donna Oser. Ms. Oser shared a power point presentation and then answered many questions from the Board Table.

MASB

Michigan Leadership Institute – The MLI presentation was given by Dr. Mike Wilmot. Dr. Wilmot shared information with the board and then answered many questions from the Board Table.

Michigan Leadership
Institute

Metro Bureau – The MB presentation was given by Carl Weiss and Tony Morasco. They shared information with the board and then answered many questions from the Board Table.

Metro Bureau

Special Board Meeting: 06/08/15

MOVED by Gubachy, seconded by Pridemore, that the Board of Education appoint Mr. Larry Digon as Interim Superintendent, effective July 1, 2015. Discussion followed among the Board Members, Mr. Digon and Superintendent Stoneman.

Action Items
Interim Superintendent
Appointment of
L. Digon

Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: N. Yes: 6 No: 1 Motion: Carries

MOVED by Isabell, seconded by Caloia, that the Board of Education select MASB to conduct the Superintendent search for Redford Union Schools.

MASB chosen as
Superintendent
Search Firm

Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Pridemore, that the Board of Education go into Closed Session for the purpose of the Superintendent's Evaluation.

Closed Session for
Superintendent's
Evaluation

Roll Call Vote: Caloia: N; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 6 No: 1 Motion: Carries Time: 10:30 PM

MOVED by Gubachy, seconded by Isabell, to return to open session.
Yes: 6 No: 0 Motion: Carries

Open Session

President Kurland stated that the Superintendent's Evaluation for Superintendent Stoneman resulted in an "Effective" rating.

Board of Education
Communication /
Discussion

None

Call to Audience on
Non-Agenda Items

Monday, July 13, 2015 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meeting Dates

MOVED by Gubachy, seconded by Pridemore, to adjourn the meeting at 10:56 p.m.
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education