

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 12, 2015

The Organizational Meeting of the Redford Union Board of Education was held January 12, 2015, in the Board of Education Administrative Offices 17715 Brady Street, Redford, MI 48240. President Wierimaa called the meeting to order at 7:15 p.m.

Organizational Meeting
01/12/2015

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa and Student Representative Wasielewski.
 Absent: None

Roll Call

Ceremonial Oath of Office : Administered by Judge Wirth to:
 A. Mark Wierimaa
 B. Patricia Isabell

Oath of Office

A. Nomination of President: MOVED BY Pridemore, SECONDED BY Graham, TO NOMINATE Kurland, ACCEPT YES; MOVED BY Gubachy, SECONDED BY Caloia, TO NOMINATE Wierimaa - ACCEPT YES. MOVED BY Gubachy, SECONDED BY Caloia, to close the nominations for the Office of President. Yes: 7 No: 0 Motion: Carries
 Each nominee was given time to speak to why they should be President.

Election of Officers for 2015

Roll Call Vote relative to President: (State which nominee you choose)

S. Caloia: Wierimaa, T. Graham: Kurland, L. Gubachy: Wierimaa, P. Isabell: Kurland, J. Kurland: Kurland, E. Pridemore: Kurland, M. Wierimaa: Wierimaa
 Total: Kurland: 4 Wierimaa: 3 Motion: Carries for Kurland by 4 to 3 vote.

B. Nomination of Vice-President: MOVED BY Pridemore, SECONDED BY Caloia, TO NOMINATE Gubachy - ACCEPT YES. MOVED BY Pridemore, SECONDED BY Kurland, to close nominations for the Office of Vice-President. Yes: 7 No: 0 Motion: Carries

Roll Call Vote relative to GUBACHY for Vice-President:

S. Caloia: Yes, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: Yes, J. Kurland: Yes, E. Pridemore: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

C. Nomination of Secretary: MOVED BY Pridemore, SECONDED BY Kurland, TO NOMINATE Isabell - ACCEPT YES. MOVED BY Gubachy, SECONDED BY Graham to close nominations for the Office of Secretary Yes: 7 No: 0 Motion: Carries

Roll Call Vote relative to ISABELL for Secretary:

S. Caloia: Yes, T. Graham: Yes, L. Gubachy: Yes, P. Isabell: Yes, J. Kurland: Yes, E. Pridemore: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

D. Nomination of Treasurer: MOVED BY Graham, SECONDED BY Kurland, TO NOMINATE Pridemore – ACCEPT: YES. MOVED BY Gubachy, SECONDED BY Wierimaa, TO NOMINATE Caloia – ACCEPT: YES. MOVED BY Kurland, SECONDED BY Gubachy, to close nominations for the Office of Treasurer. Yes: 7 No: 0 Motion: Carries

Each nominee was given time to speak to why they should be Treasurer.

Roll Call Vote relative to Treasurer: (State which nominee you choose)

S. Caloia: Caloia, T. Graham: Pridemore, L. Gubachy: Caloia, P. Isabell: Pridemore, J. Kurland: Pridemore, E. Pridemore: Pridemore, M. Wierimaa: Caloia
 Total: Caloia: 3 Pridemore: 4 Motion: Carries for Pridemore by 4 to 3 vote.

MOVED by Kurland, seconded by Gubachy, to approve the calendar of regular Board of Education meetings for 2015 Calendar Year.

Calendar of
Regular Meeting
Dates

S. Caloia: No; T. Graham: Yes; L. Gubachy: Yes; P. Isabell: Yes; J. Kurland: Yes; E. Pridemore: Yes; M. Wierimaa: Yes. Total: Yes: 6 No: 1 (Caloia) Motion: Carries

MOVED by Gubachy, seconded by Isabell, to adjourn the meeting at 7:28 p.m. Yes: 7 No: 0 Motion carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education