

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
December 29, 2020

Special Meeting  
12/29/2020

A Special Meeting of the Redford Union Board of Education was held December 29, 2020, virtually on Zoom.

The following Zoom meeting link and the Call to the Audience for Virtual Public communications information were listed on the Board Meeting Agenda as well as posted online:

Zoom Meeting Link:

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdiVYQT09>

Meeting ID: 635 646 7132

Passcode: RUStrong

Or join by one tap mobile:

+19292056099,,6356467132#,,,,\*798623# US (New York)

+13017158592,,6356467132#,,,,\*798623# US (Washington D.C)

Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines:

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit comments prior to the meeting but no later than 5:00 PM on the day of the meeting. For details, please click on the following link:

<https://forms.gle/opwwhyUdGS1TriS59>

President Gubachy called the meeting to order at 6:03 PM.

Call to Order

Present: Gray, Gubachy, Kick, Osowski, and Robinson

Roll Call

Absent: Caloia and Pridemore

President Gubachy welcomed and thanked everyone for taking time out to join the meeting to get important work done this evening.

President's Remarks

Interim Superintendent Jasen Witt wished everyone Happy Holidays in advance of the New Year and thanked everyone for joining tonight's meeting to keep things moving forward with the Bond Initiative.

Interim Superintendent's  
Remarks

It was moved by Member Kick, seconded by Member Osowski to adopt the Agenda of December 29, 2020, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Roll Call:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: ABS, J. Robinson: Yes

Yes: 5 No: 0 Motion: Carried

There were no hands raised and no virtual comments posted on the link provided.

Virtual Call to the  
Audience: Public  
Participation Regarding  
Special Meetings

Application for Preliminary Qualification of Bonds

It was moved by Member Osowski, seconded by Member Gray that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve the District to apply for and submit the Application for Preliminary Qualification of Bonds to the State Treasurer for the purpose of financing the school construction description in the application per the attached recommended Resolution.

Action Items  
Application for Preliminary  
Qualification of Bonds

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: ABS, J. Robinson: Yes

Yes: 5 No: 0 Motion: Carried

None.

Board of Education  
Communication/  
Discussion

A. Monday, January 11, 2021 – Facilities Committee Meeting – 5:30 PM  
Location to be determined (TBD)

Future  
Meetings


Special Meeting: 12/29/2020

- B. Monday, January 11, 2021 – Regular Meeting – 6:30 PM Dates  
Location to be determined (TBD)
- C. Monday, January 25, 2021 – Workshop – 6:00 PM  
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240

It was moved by Member Osowski, seconded by Member Kick to adjourn the meeting at Adjournment  
6:08 PM.

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

  
Jennifer Robinson (Jan 6, 2021 11:10 EST)  
Jennifer Robinson  
Secretary  
Redford Union Schools  
Board of Education