

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
February 3, 2020

Special Meeting
2/3/2020

A Special meeting of the Redford Union Board of Education was held February 3, 2020, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 5:30 PM.

Call to Order

Present: Caloia, Gray (Late 5:48 PM), Gubachy, Kick, and Robinson
Absent: Pridemore and Osowski

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

Superintendent Dr. Shivers was not present due to sickness.

Superintendent's Remarks

None.

Call to the Audience
on Special Meeting

It was moved by Member Caloia, seconded by Member Kick to adopt the agenda of February 3, 2020, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

Overview:

Overview

An Overview of the 2020 Operating Millage Renewal was to be presented by Superintendent Shivers, Assistant Superintendent of Business Services Greg McIntyre and Ms. Kari K. Shay, Attorney, Thurn Law Firm. But Superintendent Shivers was out due to sickness and Ms. Shay was running late due to traffic.

There were questions and answers about the information in the Board packets.

A motion was made by Member Caloia and Seconded by Member Robinson to take a 15-minute recess.

Yes: 4 No: 0 Motion: Carried Time: 5:37 PM.

The Board returned from recess at 5:53 PM.

Ms. Shay was still in route.

The Board mentioned that the Honors Convocation is May 13, 2020

High School Principal Judy Nachman will let the Board know when Donkey Basketball is scheduled.

The High School Commencement is June 3, 2020.

Ms. Shay arrived at 6:07 PM. She gave a brief overview of the information from the last meeting and explained more in detail about the key information to help the Board. A PowerPoint was shown. She Option 1: 18.5844 mills; Option 2: 18.5844 mills plus .5 mill increase for a total of 19.0844.

The Board would have to determine if they wanted a May or August election date, the number of years, and the amount of the millage. Once those are determined and the information is sent to Ms. Shay, she would provide the District with a Resolution, and a draft ballot.

Ms. Shay said if the Board decided to have a May election that she had the following two recommendations for them to pick from:

- 1) The Board could decide on the Ballot language tonight, pass the Resolution and file it by the deadline on February 11, 2020.
- 2) The Board could think about it, weigh the options, and decide at the Regular Board meeting on February 10, 2020. The Resolution would have to be filed with Wayne County Clerk before 4:00 PM on Tuesday, February 11, 2020.

Assistant Superintendent McIntyre preferred 10 years at 18.5844 due to other things that they would like to do in the District, such as a Bond or Sinking Fund.

President Gubachy gave her support for Option 2 - 10 years at 18.5844, and she asked that the word "Renewal" be added to the header.

There were questions and answers.

Member Gray preferred an August Election for 10 years at 19.0844 mills.

Member Kick preferred an August Election.

Per President Gubachy, she spoke with Treasurer Osowski, and although he could not vote due to his absence, he preferred a May election for 19.0844 mills.

Member Robinson preferred an August Election.

There was no motion to have a May Election.

The Board will file for an August Election.

Terry Arriola, Business Office Staff Assistant, would email the Board a reviewed copy of the PowerPoint.

There was no further discussion.

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| A. Monday, February 10, 2020 – Special Meeting (Book Study/Facilities Committee) - 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 | Future Meetings
Dates |
| B. Monday, February 10, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240 | |
| C. Saturday, February 22, 2020 – Special Meeting (High-Impact School Governance) – 11:00 AM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240 | |

It was moved by Member Gray, seconded by Member Caloia to adjourn the meeting at 7:16 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,



Harry J. Kick, III,
Secretary
Redford Union Schools Board
of Education