

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 4, 2019

Special Meeting
2/4/19

A Special meeting of the Redford Union Board of Education was held February 4, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 6:00 PM.

Call to Order

Present: Gray, Gubachy, Osowski, and Pridemore
 Absent: Caloia and Isabell

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She welcomed Superintendent Dr. Shivers back to work.

President's Remarks

None.

Superintendent's
Remarks

It was moved by Member Pridemore, seconded by Member Osowski to adopt the agenda of February 4, 2019, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

None.

Call to the Audience
on Agenda Items

Board Appointee for Vacant Position:

The Board received two applications for the vacant Board position. President Gubachy explained the voting process to the candidates and the role of a Board Member.

Board of Education
Communication/
Discussion
Board Appointee for
Vacant Position

Special Board Meeting: 10/29/18

The Board invited Mr. Harry Kick to the table for his interview. There were questions and answers. The Board thanked Mr. Kick.

The Board invited Ms. Jennifer Robinson to the table for her interview. There were questions and answers. The Board thanked Ms. Robinson.

Action Items

Motion #1

Board

Appointee for
Vacant Position

It was moved by Member Osowski, seconded by Member Pridemore, that the Board of Education appoint Harry Kick to fill the vacant Board position through Dec. 31, 2020 (He accepted). Harry Kick will be replaced by the individual elected to the position (based upon the Nov. 3, 2020 election results) on Jan. 1, 2021.

ROLL CALL

S. Caloia: ABS; R. Gray: No; L. Gubachy: Yes; P. Isabell: ABS; J. Osowski: Yes;
E. Pridemore: Yes

Yes: 3 No: 1 Motion: Not Carried

Motion #2

Board

Appointee for
Vacant Position

It was moved by Member Gray, seconded by Member Pridemore, that the Board of Education appoint Jennifer Robinson to fill the vacant Board position through Dec. 31, 2020 (She accepted). Jennifer Robinson will be replaced by the individual elected to the position (based upon the Nov. 3, 2020 election results) on Jan. 1, 2021.

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; P. Isabell: ABS; J. Osowski: No;
E. Pridemore: Yes

Yes: 3 No: 1 Motion: Not Carried

Motion #3

Board

Appointee for
Vacant Position

It was moved by Member Pridemore, seconded by Member Osowski, that the Board of Education appoint Harry Kick to fill the vacant Board position through Dec. 31, 2020 (He accepted). Harry Kick will be replaced by the individual elected to the position (based upon the Nov. 3, 2020 election results) on Jan. 1, 2021.

ROLL CALL

S. Caloia: ABS; R. Gray: Yes; L. Gubachy: Yes; P. Isabell: ABS; J. Osowski: Yes;
E. Pridemore: Yes

Yes: 4 No: 0 Motion: Carried

The Board welcomed Harry Kick to the Board.

None.

Call to the Audience
on Non-Agenda Items

Monday, February 14, 2019 – Special Meeting – 5:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford,
MI 48240

Future Meetings Dates

Monday, February 14, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI
48240

Monday, March 11, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI
48240

Monday, April 8, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI
48240

It was moved by Member Pridemore, seconded by Member Gray to adjourn
the Meeting at 6:33 PM.

Adjournment

Yes: 4 No: 0. Motion: Carried.

Respectfully Submitted,

Jackie Warren,
Secretary
Redford Union
Schools Board of Education