

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 July 8, 2019

Organizational  
Meeting 7/8/2019

An Organizational meeting of the Redford Union Board of Education was held July 8, 2019, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 7:15 PM.

Call to Order

Present: Members Gubachy, Kick, Osowski, Pridemore, and Robinson  
 Absent: Members Caloia and Gray

Roll Call

It was moved by Member Robinson, seconded by Member Osowski to adopt the agenda of the July 8, 2019, Organizational Board Meeting as presented.

Adoption of  
Agenda

Yes: 5 No: 0 Motion: Carried

Election of Officers for 2019-2020.

Election of Officers  
for 2019-2020

President Gubachy entertained a motion for a nomination of President.

**A. Nomination of President:** MOVED BY Pridemore, SECONDED BY Osowski, TO NOMINATE Gubachy, ACCEPT YES; MOVED BY Robinson, SECONDED BY Pridemore, to close the nominations for the Office of President. Yes: 5 No: 0 Motion: Carries

**Roll Call Vote relative to GUBACHY for President:**

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

Yes: 5 No: 0 Motion: Carried

President Gubachy entertained a motion for a nomination of Vice-President.

**B. Nomination of Vice-President:** MOVED BY Osowski, SECONDED BY Kick, TO NOMINATE Pridemore, ACCEPT YES; MOVED BY Osowski, SECONDED BY Robinson, to close the nominations for the Office of Vice-President. Yes: 5 No: 0 Motion: Carried

**Roll Call Vote relative to PRIDEMORE for Vice-President:**

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

Yes: 5 No: 0 Motion: Carried

President Gubachy entertained a motion for a nomination of Secretary.

**C. Nomination of Secretary:** MOVED BY Pridemore, SECONDED BY Osowski, TO NOMINATE Kick, ACCEPT YES; MOVED BY Pridemore, SECONDED BY Robinson, to close the nominations for the Office of Secretary. Yes: 5 No: 0 Motion: Carried

**Roll Call Vote relative to KICK for Secretary:**

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

Yes: 5 No: 0 Motion: Carried

President Gubachy entertained a motion for a nomination of Treasurer.

**D. Nomination of Treasurer:** MOVED BY Pridemore, SECONDED BY Kick, TO NOMINATE Osowski, ACCEPT YES; MOVED BY Kick, SECONDED BY Robinson, to close the nominations for the Office of Treasurer. Yes: 5 No: 0 Motion: Carried

**Roll Call Vote relative to OSOWSKI for Treasurer:**

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

Yes: 5 No: 0 Motion: Carried

It was moved by Member Robinson, seconded by Member Kick to approve the new compensation rate of 5%. The established compensation was for service on the Board of Education at \$630 per year for the Board of Education Members.

Board of Education  
Compensation

Secretary Kick asked what was the reason for the 5% increase.

Mr. McIntyre, Assistant Superintendent of Business Services, was not present at the meeting to answer Secretary Kick's question.

Superintendent Shivers said that 5% was built into the budget.

President Gubachy was opposed to the \$2.50 per month increase due to it not making a difference.

Yes: 4 No: 1 Motion: Carried

It was moved by Member Osowski, seconded by Member Kick to approve the following consent agenda items as presented:

Consent Items

- A. Approve Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank and MILAF as the seven (7) designated depositories of general operating and other funds for 2019-2020 school year.

- B. Authorize the Board Treasurer, Superintendent or Assistant Superintendent of Business Services or designee as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.
- C. Designate to the Superintendent or designee the responsibility of posting public notices of all meetings of the Board of Education.
- D. Appoint the Superintendent or designee as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Yes: 5 No: 0 Motion: Carried

#### Action Items

It was moved by Member Osowski, seconded by Member Robinson that the Board of Education Approve the Regular Board Meeting Schedule for the fiscal year of July 2019 – July 2020 as presented.

2019-2020 Regular  
Board Meeting  
Schedule

Vice-President Pridemore asked that the Board consider changing the Regular Board meeting time from 7:30 PM to maybe 6:30 or 7:00 PM to help with meeting attendance. She researched the neighboring districts regular meeting times, and their meetings started at 6:30 PM and 7:00 PM.

Discussion ensued.

The motion was amendment by Member Osowski to change the calendar starting time to 6:30 PM instead of 7:30 PM. The amended motion was seconded by Member Robinson. The change would better accommodate the needs and schedules of everyone whose presence is required at the meetings, staff members, students, families, and our community members.

#### Roll Call Vote:

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

Yes: 5 No: 0 Motion: Carried

It was moved by Member Osowski, seconded by Member Robinson to adjourn the Organizational meeting at 7:26 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

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