



Tradition-Rich, Future-Focused!

**Amended 1/12/2024**

**REDFORD UNION SCHOOLS  
BOARD OF EDUCATION**

**REGULAR BOARD MEETING AGENDA  
TUESDAY, JANUARY 16, 2024  
5:30 PM**

MacGowan School (District Meeting Room)  
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,  
J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

**V. ADOPTION OF AGENDA**

Motion to adopt the agenda of the January 16, 2024, regular meeting as presented/amended.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

## **VII. PRESENTATIONS**

- A. 2021 Capital Bond Project - Bid Pack #8 (Hilbert Elementary) Bid Summary Update – *Plante Moran Realpoint, French Associates, and The Christman Company*
- B. 2021 Capital Bond Project – Old School House (Exterior) - *Plante Moran Realpoint, French Associates, and The Christman Company*
- C. Michigan Profile for Healthy Youth and Michigan Student Voice Survey – *Jessica Miller, Coordinator of Social-Emotional Learning (SEL) & Student Wellness*
- D. Reproductive Health – *Chris Norton, Coordinator of Teaching & Learning*
- E. Michigan High School Athletic Association (MHSAA) Swim Co-op – *Dave Lesmeister, Athletic Director*

## **VIII. STUDENT REPRESENTATIVE COMMUNICATION**

### **IX. SUPERINTENDENT’S COMMUNICATION**

- A. Staff Members of the Month, January 2024:
  - 1. Rachel Henning, Accountant/Accounts Payable, Keeler - Central Office
  - 2. Jan Bolinger, Teacher Consultant, Deaf or Hard of Hearing (DHH), Beck Center
  - 3. Jennifer Smith, Special Education Teacher, Beech Elementary School
  - 4. Nick Middleton, Music Teacher, Hilbert Elementary School
  - 5. James Hawk, Educational Assistant, Keeler Adolescent Day Treatment (ADT) & Elementary Day Treatment (EDT)
  - 6. Katie Sims, Assistant Principal, Redford Union Junior High School
  - 7. Michael Taylor, Principal, Redford Union High School
- B. January 2024, Board Brag Book
- C. Calendar of Events January 17, 2024, through February 29, 2024
- D. School Board Appreciation

**X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**XI. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS**

**XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

**XIV. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS**

**XIV. CONSENT AGENDA:**

- A. Waive the reading and approve December 11, 2023, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Recommend payment of \$1,854,808.66 for checks dated 12/1/2023 – 12/31/2023.
- C. Approve electronic transfers for the month of December 2023 in the amount of \$3,744,292.39.
- D. Approve **NEW HIRES: Certified** as listed below:
  - 1. Tessa Oshodi/ELA Teacher/RUJHS/ Effective 1/8/2024
  - 2. Rebecca Ramirez-Ponto/GSRP Teacher/Hilbert Elementary/Effective 1/16/2024
- E. Approve **SEPARATIONS** as listed below:
  - 1. Sandra Madden/Educational Assistant/Keeler Day Treatment/Resignation/Effective 12/22/2023

**Motion to approve the Consent Agenda items as presented/amended:**

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XV. ACTION ITEMS:**

**A. Special Consideration Non-Consent Agenda Action Item(s):**

**1. 2021 Capital Bond Project Change Order Construction Change Directive #4 (Redford Union High School) Secondary Campus**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2021 Capital Bond Project Change Order Construction Change Directive #4 for modifications to the High School Additions Project.

The sum of these changes' is as follows:

- Demolition: Christman Constructors - \$4,950
- Concrete Foundations: CI Contracting - \$3,131
- Masonry: Leidal & Hart - \$43,905
- Structural Steel: Douglas Steel - \$2,198
- Glass & Aluminum: Environmental Glass Inc. - \$84,478
- General Trades: National Specialty Contractors - \$96,652
- Mechanical & Plumbing Systems: Quality Aire Systems - \$7,795
- Electrical Systems: EZ Electrical – 12, 814

Total sum of the above is \$255,923.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_  
J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Health Education Committee – Board Appointment**

MOVED BY MEMBER \_\_\_\_\_ TO APPOINT \_\_\_\_\_, to the Health Education Committee. SECONDED BY \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close the motion for the Health Education Committee Board Appointment.

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion: \_\_\_\_\_

Roll Call Vote to appoint \_\_\_\_\_ to the Health Education Committee.

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,  
J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. 2023 Clean School Bus (CSB) Rebates Program Approval Letter**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Miles Tomasaitis, Director Buildings, Grounds & Transportation and Jasen Witt, Superintendent approve the 2023 Clean School Bus (CSB) Rebates Program Approval Letter.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_ L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. MHSAA Cooperative Team Application – Senior High School (Swim Co-op)**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Dave Lesmeister, Athletic Director and Jasen Witt, Superintendent approve the MHSAA Cooperative Team Application – Senior High School for the Redford Union and Thurston Swim Co-op for both Girls’ Swim and Boys’ Swim beginning with 2024/2025 school year.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_ L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**B. Items Removed from Consent Agenda**

**XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**XVII. SUPERINTENDENT’S REMARKS**

**XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**XIX. FUTURE MEETING DATES (scheduled at this time):**

- A. Tuesday, January 23, 2024, School Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Tuesday, January 23, 2024, Special Meeting – Immediately Following the School Board Workshop  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Monday, February 12, 2024, Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- D. Tuesday, February 27, 2024, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

**XX. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

***SPECIAL ACCOMMODATIONS FOR PUBLIC:*** Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.