

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 11, 2022

Organizational
Meeting 7/11/2022

An Organizational meeting of the Redford Union Board of Education was held July 11, 2022, at the Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240.

President Pridemore called the meeting to order at 5:00 PM.

Call to Order

Present: Bailey, Gray, Gubachy, Kick, Osowski, Pridemore
 Absent: McKee

Roll Call

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of the July 11, 2022, Organizational Board Meeting as presented.

Adoption of
Agenda

There was a Roll Call for the adoption of the Agenda on the actual Agenda. However, a Roll Call was not needed and therefore Roll Call was not taken.

Yes: 6 No: 0 Motion: Carried

Election of Officers for 2022-2023

Election of Officers
for 2021-2022

President Pridemore entertained a motion for a nomination of President.

Nomination of
President

- A. Nomination of President:** MOVED BY Member Osowski, SECONDED BY Member Gray TO NOMINATE Pridemore, ACCEPTED
 MOVED BY Member Osowski, SECONDED BY Member Gray, to close the nominations for the Office of President. Yes: 6 No: 0 Motion: Carries
Roll Call Vote relative to PRIDEMORE for President:
 J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, S. McKee: ABS, J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

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

Nomination of Vice-
President

- B. Nomination of Vice-President:** MOVED BY Member Gubachy, SECONDED BY Member Gray TO NOMINATE Osowski, ACCEPTED

Organizational Board Meeting: 7/11/2022

MOVED BY Member Gubachy, SECONDED BY Member Kick, to close the nominations for the Office of Vice-President. Yes: 6 No: 0 Motion: Carried

Roll Call Vote relative to OSOWSKI for Vice-President:

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

Yes: 6 No: 0 Motion: Carried

President Pridemore entertained a motion for a nomination of Secretary.

Nomination of
Secretary

C. Nomination of Secretary: MOVED BY Member Gray, SECONDED BY Member Osowski TO NOMINATE Gubachy, ACCEPTED
MOVED BY Member Osowski, SECONDED BY Member Gray, to close the nominations for the Office of Secretary. Yes: 6 No: 0 Motion: Carried

Roll Call Vote relative to GUBACHY for Secretary:

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

Yes: 6 No: 0 Motion: Carried

President Pridemore entertained a motion for a nomination of Treasurer.

Nomination of
Treasurer

D. Nomination of Treasurer: MOVED BY Member Osowski, SECONDED BY Member Gubachy TO NOMINATE Gray, ACCEPTED
MOVED BY Member Osowski, SECONDED BY Member Kick, to close the nominations for the Office of Treasurer. Yes: 6 No: 0 Motion: Carried

Roll Call Vote relative to GRAY for Treasurer:

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

Yes: 6 No: 0 Motion: Carried

Consent Item from the Business Service Office:

Consent Agenda
Items

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

- 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, Baker Tilly (Bond), and MILAF as the nine (9) designated depositories of general operating and other funds for 2022-2023 school year.
- B. Authorize the Board Treasurer, Superintendent and Chief Financial Officer 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.

Roll Call:

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

Yes: 6 No: 0 Motion: Carried

Action Items

It was moved by Member Kick, seconded by Member Osowski that the Board of Education Approve the Regular Board Meeting Schedule for fiscal year July 2022 – July 2023 as presented.

It was noted that there were highlighted changes on the Regular Board Meeting Schedule.

It was noted for the record that the Regular Board Meetings would continue to be held at 5:00 PM as the Bond work continues and due to the anticipated Board Workshops, it would be better to get the business portion of the meeting done first and have the workshops afterwards.

Roll Call Vote:

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

Yes: 6 No: 0 Motion: Carried

Adjournment:

It was moved by Member Osowski, seconded by Member Kick to adjourn the Organizational meeting at 5:10 PM.

Roll Call Vote:

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

Yes: 6 No: 0 Motion: Carried

Action Items

2022-2023 Regular Board Meeting Schedule

Consent Agenda Items

Respectfully Submitted,

Lisa Gubachy
Secretary
Redford Union Schools
Board of Education