

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
June 27, 2022

Special Meeting
6/27/2022

A Special meeting of the Redford Union Board of Education was held on June 27, 2022, at the Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240.

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

Call to Order

Roll Call:

Roll Call

Present: Gray (Late 5:03 PM), Gubachy, Kick, McKee (Late 5:01 PM), Osowski, and Pridemore

Absent: Bailey

President Pridemore asked that everyone please place all cell phones on silent.

President's
Remarks

Call to the Audience:

None.

Call to the
Audience: Public
Participation
Regarding Special
Meeting

Adoption of Agenda:

It was moved by Member Gubachy, seconded by Member Osowski, to adopt the agenda of June 27, 2022, Special Board Meeting as presented.

Adoption of
Agenda as
Presented

Yes: 5 No: 0 Motion: Carried

Action Items:

Action Items

2022-2023 Budget Resolution:

2022-2023 Budget
Resolution

It was moved by Member Gubachy, supported by Member Kick, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2022-2023 Budget Resolution as presented/amended.

ROLL CALL:

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

Yes: 5 No: 0 Motion: Carried

Audio and Video Recording Equipment for Meetings of the Board of Education and Other District Events:

Audio and Video
Recording
Equipment for
Meetings of the
Board of Education
and Other District
Events

It was moved by Member Gubachy, supported by Member Kick, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, approve the purchase of audio and video recording equipment from Headtech Electronics, Inc. in the amount of \$21,670.

The Board had a discussion.

ROLL CALL:

J. Bailey: ABS, R. Gray: Yes L. Gubachy: Yes, Kick: Yes, S. McKee: Yes
J. Osowski: No, E. Pridemore: Yes

Yes: 5 No: 1 Motion: Carried

Request for Change at Keeler and Beech Elementary – Issue # 0003 Re. Food Service Package:

Request for Change
at Keeler and Beech
Elementary – Issue
0003 Re. Food
Service Package

It was moved by Member Gray, supported by Member Osowski, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer, and Jasen Witt, Superintendent, approve Christman's Request for Change – Issue # 0003 at Keeler and Beech Elementary in the amount of \$284,114.00, which will be paid for with Food Service Surplus Funds consistent with the District's spend-down plan for those funds

The Board had discussion. The funds would come out of the Food Service fund and surplus funds.

ROLL CALL:

J. Bailey: ABS, R. Gray: Yes L. Gubachy: Yes, Kick: Yes, S. McKee: Yes

J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 0 Motion: Carried

Superintendent's Remarks

Superintendent Witt wished everyone a great summer and he thanked everyone for a wonderful 2021-2022 school year.

Superintendent's
Remarks

Board of Education Communication/Discussion:

It was mentioned that there is a request to feed our Marching Band kids breakfast and lunch during Band Camp in August. Unfortunately Band Camp does not coincide with the Meet Up and Eat UP and summer school will be over. President Pridemore put out a plea for donations.

Board of Education
Communication/
Discussion

Future Meeting Dates (scheduled at this time):

Future Meeting
Dates

Monday, July 11, 2022 – Organizational Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240

Monday, July 11, 2022 – Regular Board Meeting – Immediately following the
Organizational Meeting – Redford Union High School (Library), 17711 Kinloch,
Redford, MI 48240

Monday, July 11, 2022 – Board Workshop – Immediately following the Regular
Meeting (If Necessary) Redford Union High School (Library), 17711 Kinloch,
Redford, MI 48240

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

Adjournment

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Lisa Gubachy
Secretary
Redford Union Schools
Board of Education