



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING

December 9, 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 _____, L. Miller _____, J. Osowski _____,

E. Pridemore _____, E. Juzswik (Student Representative) _____

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 December 9, 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. PRESENTATION(S)

- A. Interview(s) – Candidate(s) for Appointment to Vacant Trustee Position
- B. 2023/2024 Financial Audit - *Dan Merritt, Rehmann*

VIII. STUDENT REPRESENTATIVE COMMUNICATION

IX. SUPERINTENDENT’S COMMUNICATION

- A. December 2024 Staff Member of the Month:
 - Keeler Administration – (Winner) Jasen Witt, Superintendent
 - Beech Elementary School – (Winner) Dina Chapman, Dean of Students
 - Hilbert Elementary School – (Winner) Allison Hubert, Social-Emotional Learning (SEL) Specialist
 - Redford Union Junior High School – (Winner) Kaitlyn Lupro, Special Education Teacher
 - Redford Union High School – (Winner) Lyn Adolfo, Social-Emotional Learning (SEL) Specialist
 - Keeler ADT/EDT School – (Winner) Jason Lauterbach, Physical Education Teacher
 - MacGowan School – (Winner) Chris Abston, Deaf or Hard of Hearing Technician
- B. December 2024 Board Brag Book
- C. Calendar of Events (December 10, 2024 – February 10, 2025)

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Annual Summer Tax Resolution 2025 Overview

XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIV. CONSENT AGENDA:

- A. Waive the reading and approve November 11, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- B. Approve the total payment of \$1,575,274.16 for checks dated 11/1/2024 – 11/30/2024.
- C. Approve electronic transfers for the month of November 2024 in the amount of \$3,098,071.39.
- D. Approve **NEW HIRES: Certified** as listed below:
 - 1. Colleen Colegrove/Teacher/RUHS/Effective/12/2/2024
- E. Approve **NEW HIRES: Non-Certified** as listed below:
- F. Approve **LEAVE REQUEST:** as listed below:
 - 1. Gaeb Griese/Teacher/Hilbert/Effective/12/2/2024
 - 2. Lyndsay LaBurn/Teacher/RUHS/Effective/9/27/2024
- G. Approve **SEPARATIONS:** as listed below:
 - 1. Melaney Nikonowicz/Teacher/RUHS/Effective/11/21/2024

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. 2023/2024 Financial Audit

Move 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 2023/2024 Financial Audit as presented.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. Annual Summer Tax Resolution 2025

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the Annual Summer Tax Resolution 2025.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, J. Osowski _____,

E. Pridemore _____ Yes: _____ No: _____ Motion: _____

3. APPOINTEE TO VACANT BOARD TRUSTEE POSITION

Moved By Member _____ To Nominate _____ Seconded By _____
Accept _____

The Board of Education, appoints _____ as a new Trustee of the Redford Union Schools Board of Education effective 12/9/2024. Trustee _____ will fill the position until the November 2026 elections are certified, after which a newly-elected member will begin a new 6-year term.

Roll Call Vote relative to _____ (appointment) as Trustee:

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, L, Miller _____, J. Osowski _____,

E. Pridemore _____ Yes: _____ No: _____ Motion: _____

4. APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS

Moved by Member _____, Seconded by Member _____, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, Chief Financial Officer that the Board of Education hereby resolves to approve the submission of the Application for Preliminary Qualification of Bonds to the Michigan Department of Treasury as presented for a May 6, 2025, election and further resolves as follows to:

1. Apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application;
2. Present said application to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue;
3. Present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of Redford Union Schools, District No. 1;
4. Acknowledge the reading of this application and approval of all statements and representations contained herein as true to the best knowledge and belief of the Board of Education; and
5. Authorize the Secretary of the Board of Education to sign the Preliminary Application and submit same to the State Treasurer for review and approval.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, 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. Monday, January 13, 2025, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Tuesday, January 28, 2024, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Monday, February 10, 2025, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- D. Tuesday, February 25, 2025, 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.*