



Tradition-Rich, Future-Focused!

# REDFORD UNION SCHOOLS BOARD OF EDUCATION

## REGULAR BOARD MEETING

February 10, 2025

5:45 PM

**(Please note time change for this meeting only)**

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 \_\_\_\_\_, M. Johnson \_\_\_\_\_, 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 February 10, 2025, 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. Elementary STEAM Project-Based Learning – Jill Burch, Principal & Angela Maggioncalda, STEAM Teacher (Hilbert Elementary)
- B. 2021 Capital Bond Project Update – Plante Moran Realpoint & The Christman Company

**VIII. STUDENT REPRESENTATIVE COMMUNICATION – Elisia Juzswik**

**IX. SUPERINTENDENT’S COMMUNICATION**

- A. Staff Member of the Month - February 2025
  - Keeler Administration – Kim Crenshaw, Executive Director of Curriculum & Technology
  - Beech Elementary School – Gino Gauci, Resource Teacher
  - Hilbert Elementary School – Ryan Cassidy, 4th Grade Teacher
  - Redford Union Junior High School – Laura Bowers, Math Teacher
  - Redford Union High School – Thomas Kasprzak, Counselor
  - Keeler ADT/EDT School – Cathy Heller, Social Worker
  - MacGowan School – Bridget MacDonald, Teacher at Veritas
- B. February 2025 Board Brag Book
- C. Calendar of Events February 11, 2025 – April 14, 2025)

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

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

Worker’s Compensation Claim Settlement

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

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

**XIV. FUTURE WORKSHOP TOPIC(S)**

- A. Portrait of a Graduate Development Session (February)
- B. District Code of Conduct Revision Update (February)
- C. Appointment of Committee for New BOE Member Onboarding (February)
- D. Potential Renewal of Existing Mobile Tower (February)
- E. Board Governance Revisited (March)
- F. TeachTown Experience (March)
- G. Other Topics

**XV. CONSENT AGENDA:**

- A. Waive the reading and approve January 13, 2025, Regular Meeting Minutes of Redford Union Board of Education as presented.
- B. Waive the reading and approve January 28, 2025, Board Workshop Minutes of Redford Union Board of Education as presented.
- C. Approve the total payment of \$1,240,502.61 for checks dated 1/1/2025 – 1/31/2025.
- D. Approve electronic transfers for the month of January 2025 in the amount of \$5,140,704.02

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

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

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

**XVI. ACTION ITEMS:**

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

**1. 2025 Capital Bond Project Election Campaign and Owner’s Representative Support**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Redford Union Schools Board of Education at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, Chief Financial Officer approve Plante Moran Realpoint to provide Election Campaign Support and Owner’s Representative Support for the 2025 Capital Bond Project, contingent upon voter approval, with the understanding that the Steering Committee for such Project will include designated representatives from the Board of Education and District community.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

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

**2. RESOLUTION CALLING FOR FULL, PERMANENT FUNDING OF IDEA**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Redford Union Schools Board of Education at the recommendation of Jasen Witt, Superintendent adopt the Resolution Calling for Full, Permanent Funding of the Individuals with Disabilities Education Act (IDEA).

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

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

**3. 2025 MASB BOARD OF DIRECTORS ELECTION**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, vote for candidate \_\_\_\_\_, Three-Year Term to represent Region 8 (Wayne County RESA) school districts as a MASB Board of the Directors.

The candidates are:

- Jason Babbage - Allen Park Public Schools, Wayne County – Page 10
- Dr. Anisha Hannah - Pontiac School District, Oakland County – Page 11
- Paul Kolin - Bloomfield Hills Schools, Oakland County – Page 12
- Roderick Means - Westwood Community School District, Wayne County – Page 13
- Randel Meisner - Fitzgerald Public Schools, Macomb County – Page 14
- Scott Wallace - Fraser Public Schools – Page 15
- Ursula (Wester) Rogers - Romulus Community Schools, Wayne County – Page 16
- Lisa Valerio-Nowc - Clintondale Community Schools, Macomb County – Page 17

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

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

**4. WORKER’S COMPENSATION CLAIM SETTLEMENT**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Judy Nachman, Executive Director of Human Resources and Labor Relations, and Mike Beltinck, Chief Financial Officer approve the outstanding Worker’s Compensation Claim for Rebecca Middleton per the settlement terms as presented.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

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

**B. Items Removed from Consent Agenda**

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

**XVIII. SUPERINTENDENT’S REMARKS**

Communication from Prior Student to BOE

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

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

- A. Tuesday, February 25, 2025, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Monday, March 10, 2025, Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Tuesday, March 25, 2025, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

**XXII. 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.