



Tradition-Rich, Future-Focused!

# REDFORD UNION SCHOOLS BOARD OF EDUCATION

## REGULAR BOARD MEETING

January 13, 2025

5:30 PM

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

**(Note: Board of Education Recognition Reception to begin at 5:15PM)**

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

II. FORMAL ADMINISTERING OF THE CONSTITUTIONAL OATH OF OFFICE BY JUDGE HAROUTUNIAN TO:

- A. Evelyn Pridemore (Re-elected)
- B. LaKeya Martin (Elected)
- C. Megan Johnson (Appointed)

After the November 2024 election results were certified, Terry Arriola, Business Office Staff Assistant and Notary Public, administered an informal swearing-in for the re-elected and newly elected members.

Megan Johnson was appointed to fill a Board vacancy and sworn in by Terry Arriola at the Regular Board Meeting on December 9, 2024.

III. ROLL CALL

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

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_, E. Juzswik (Student Representative) \_\_\_\_\_

IV. PLEDGE OF ALLEGIANCE

**V. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

**VI. ADOPTION OF AGENDA**

Motion to adopt the agenda of the January 13, 2025, regular meeting as presented/amended.

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

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

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

**VIII. PRESENTATION(S)**

- A. Fall Data - Kim Crenshaw, Executive Director of Curriculum & Technology and other administrative team members
- B. Student Leadership Event – Tamaran Dillard, Executive Director of Student Services
- C. Parent Advisory Committee (PAC) Update – Tamaran Dillard, Executive Director of Student Services

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

**X. SUPERINTENDENT’S COMMUNICATION**

- A. January 2025 Board Brag Book
- B. Calendar of Events (January 14, 2025 – March 10, 2025)
- C. Recognition Resolution – Wayne County Regional Educational Service Agency Board of Education

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

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

- A. 2024/2025 School Year Second Semester Schools of Choice (SOC) Recommendation(s)
- B. PQ Application Approval by Department of Treasury

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

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

**XV. FUTURE WORKSHOP TOPICS**

- A. Timing of Receipt of Board Packets
- B. Presentation on Chronic Absenteeism

**XVI. CONSENT AGENDA:**

- A. Waive the reading and approve December 9, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- B. Approve the total payment of \$1,255,200.18 for checks dated 12/1/2024 – 12/31/2024.
- C. Approve electronic transfers for the month of December 2024 in the amount of \$6,802,532.10.
- D. Approve **NEW HIRES: Certified** as listed below:
  - 1. Janet Lyons/Teacher/Hilbert/Effective 1/12/2025
  - 2. Amanda Jagod/School Social Worker/Keeler/Effective 1/21/2025
  - 3. Katrina Mckay/Math Teacher/RUHS/Effective 1/21/2025
  - 4. Lyndsey Gehlhausen/Mental Health Clinician/MacGowan/Effective 1/6/2025
- E. Approve **SEPARATIONS** as listed below:
  - 1. Rebecca Ramirez Ponto/Teacher/Hilbert/Resignation/Effective 1/7/2025
  - 2. Rebecca Fitzgerald/Teacher/Beech/Resignation/Effective 1/20/2025
  - 3. Michelle Rugenstein/Teacher/Beech/Resignation/Effective 1/7/2025

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

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

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

**XVII. ACTION ITEMS:**

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

**1. 2024/2025 SECOND SEMESTER SCHOOLS OF CHOICE (SOC) UNLIMITED 105 WAYNE COUNTY/105C CONTIGUOUS COUNTIES- ENROLLMENT OF NON-RESIDENT STUDENTS**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO the Board of Education hereby authorizes, Jasen Witt or his designees, the authority to enroll a Limited number of students for the second semester of the 2024/2025 school year, with such students being only those students who are eligible for the following openings in Grades 1-8 pursuant to Section 105/105c of the State Aid Act and in accordance with all other relevant statutory provisions.

- Grade 1 5 spots at Beech Elementary
- Grade 2 5 spots at Beech Elementary
- Grade 3 5 spots at Beech Elementary
- Grade 4 5 spots at Beech Elementary
- Grade 5 5 spots at Hilbert Elementary
- Grade 6 5 spots at Hilbert Elementary
- Grade 7 5 spots at Redford Union Jr. High
- Grade 8 5 spots at Redford Union Jr. High

**ROLL CALL**

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

**2. RESOLUTION CALLING BOND ELECTION AND SETTING MATTERS TO BE VOTED UPON**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, Chief Financial Officer adopt the Resolution Calling Bond Election and Setting Matters to be Voted Upon as presented. The election will be held on May 6, 2025, with the bond amount not to exceed \$44,375,000.

**ROLL CALL**

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

**3. BOARD OF EDUCATION ONBOARDING PACKET AND PROCESS**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education begin the process of creating a Board Onboarding Packet and Process. The work will be done in a board workshop no later than March 2025.

**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**

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

**XIX. SUPERINTENDENT’S REMARKS**

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

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

- A. Tuesday, January 28, 2024, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Monday, February 10, 2025, Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Tuesday, February 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.*