

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
July 15, 2024

**Organizational
Meeting 7/15/24**

An Organizational meeting of the Redford Union Board of Education was held July 15, 2024, at the MacGowan School, (District Meeting Room), 18255 Kinloch, Redford, MI 48240.

President Pridemore called the meeting to order at 5:32 PM.

Call to Order

Present: Bailey, Dean, Martin, McAfee, Miller, Osowski, and Pridemore

Roll Call

Absent: None.

Trustee Osowski brought forth a motion to amend the agenda to include an action item to allow a suspension or waiver of the Board Bylaws for the purpose of the election of Board Officers.

**Adoption of
Agenda**

President Pridemore shared the reason for the amendment and explained the current Board Bylaws which states that an Officer can only remain in the position as an officer for three consecutive years.

The motion was seconded by Member McAfee.

The Board had a discussion.

Yes: 7 No: 0 Motion: Carried

The new Action Item will become Action Item # IV, and the motion will read as follows:

A motion that the Board of Education temporarily suspend the Board Bylaws for the purpose of the election of Officers. This suspension is for this meeting only and requires two thirds vote. Therefore, five Board members must vote yes for the motion to pass.

The Board continued the discussion.

ROLL CALL:

J. Bailey: Yes, L. Dean: Yes, L. Martin: No, L. Miller: No, J. McAfee: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 5 No: 2 Motion: Carried

The Board Bylaws are temporarily suspended.

Organizational Board Meeting: 7/15/2024

Election of Officers for 2024-2025**Election of Officers
for 2024-2025**

President Pridemore entertained a motion for a nomination of President.

**Nomination of
President**

A. Nomination of President: MOVED BY Member Osowski, TO NOMINATE Member Pridemore, SECONDED BY Member McAfee, **ACCEPTED** by Member Pridemore

The Board had a discussion.

A second motion was MOVED BY Member Martin, TO NOMINATE Member Martin SECONDED BY Member Miller, **ACCEPTED** by Member Martin

A third motion was MOVED BY Member Bailey, TO NOMINATE Member Miller SECONDED BY Member Martin, **ACCEPTED** by Member Miller

MOVED BY Member Martin, SECONDED BY Member Dean, to close the nominations for the Office of President. Yes: 7 No: 0 Motion: Carries

All three nominees shared why they should be Board President.

Member Martin expressed her reasons.

Member Miller expressed her reasons.

Member Pridemore expressed her reasons.

The Board discussion continued.

Roll Call Vote relative to PRIDEMORE for President:

J. Bailey: No, L. Dean: Yes, L. Martin: No, J. McAfee: Yes, L. Miller: No, J. Osowski: Yes, E. Pridemore: Yes

Yes: 4 No: 3 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 McAfee, TO NOMINATE Member Dean, SECONDED BY Member Osowski, **NOT ACCEPTED**

A second motion was MOVED BY Member Baily, TO NOMINATE Member Miller SECONDED BY Member Osowski, **ACCEPTED** by Member Miller

A third motion was MOVED BY Member Martin, TO NOMINATE Member Martin SECONDED BY Member Bailey, **ACCEPTED** by Member Martin

MOVED BY Member Osowski, SECONDED BY Member Martin, to close the nominations for the Office of Vice-President. Yes: 7 No: 0 Motion: Carried

The Member Martin expressed her reasons why she should be Board Vice-President.

Roll Call Vote relative to MILLER for Vice-President:

J. Bailey: No, L. Dean: Yes, L. Martin: No, J McAfee: Yes, L. Miller: No, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 6 No: 1 Motion: Carried

President Pridemore entertained a motion for a nomination of Secretary.

**Nomination of
Secretary**

- C. Nomination of Secretary:** MOVED BY Member Miller, TO NOMINATE Member Dean
SECONDED BY Member Osowski, **ACCEPTED** by Member Dean

A second motion was MOVED BY Member Dean, TO NOMINATE Member Martin
SECONDED BY Member Osowski, **ACCEPTED** by Member Martin

MOVED BY Member Osowski, SECONDED BY Member McAfee, to close the nominations for
the Office of Secretary. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to DEAN for Secretary:

J. Bailey: Yes, L. Dean: No, L. Martin: No, J McAfee: Yes, L. Miller: Yes, J. Osowski: No,
E. Pridemore: No

Yes: 3 No: 4 Motion: Failed

Roll Call Vote relative to MARTIN for Secretary:

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, J. McAfee: Yes, L. Miller: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 7 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, TO NOMINATE Member Dean
SECONDED BY Member Miller, **ACCEPTED** by Member Dean

MOVED BY Member Osowski, SECONDED BY Member Dean, to close the nominations
for the Office of Treasurer. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to DEAN for Treasurer:

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, J. McAfee: Yes, L. Miller: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Consent Item from the Business Service Office:**Consent Agenda Items**

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

- A. Approve Baker Tilly (Bond), Comerica Bank, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, MILAF, and UMB Financial Corporation as the 10 designated depositories of general operating and other funds for the 2024-2025 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 Vote:

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, J. McAfee: Yes, L. Miller: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Action Items**Action Items**

It was moved by Member Osowski, seconded by Member Miller that the Board of Education approve the Regular Board Meeting and Workshop Schedule for fiscal year July 2024 – July 2025 as presented.

2024-2025 Regular Board Meeting and Board Workshop Schedule

Roll Call Vote:

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, J. McAfee: Yes, L. Miller: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

If a special Board meeting is called, it would have to be posted at least 36 hours in advance.

There were no items removed from the Consent Agenda.

Adjournment:

Adjournment

It was moved by Member Osowski, seconded by Member Miller to adjourn the Organizational meeting at 6:07 PM.

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,

Lorna Dean
Secretary
Redford Union Schools
Board of Education