



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING July 15, 2024

Immediately following the Organizational Meeting

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 _____, J. McAfee _____, L. Miller _____,
J. Osowski _____, E. Pridemore _____,

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT’S REMARKS

- Please place all cell phones on silent

Michigan Association of School Boards (MASB) Summer Institute

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 15, 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. Future District/HS Baseball Field Update - *Rob Kakoczki, Plante Moran Realpoint*
- B. Western Wayne County Suicide Prevention Coalition Update – *Brian Galdes, Suicide Prevention Coordinator*
- C. Hope Squad – *Jessica Miller, Coordinator of Social-Emotional Learning (SEL) and Student Wellness*
- D. Student/Parent/Staff Perception Survey(s) – *Jessica Miller, Coordinator of Social-Emotional Learning (SEL) and Student Wellness*
- E. RU-RUAA Master Agreement – *Judy Nachman, Executive Director of Human Resources & Labor Relations*

VIII. SUPERINTENDENT’S COMMUNICATION

- A. Ron Clark Academy Visit – *Jasen Witt, Superintendent*
- B. State/School Aid Budget Update – *Jasen Witt, Superintendent*

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIII. CONSENT AGENDA:

- A. Waive the reading and approve June 10, 2024, Public Budget Hearing Minutes of Redford Union Board of Education as presented.
- B. Waive the reading and approve June 10, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- C. Waive the reading and approve June 17, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- D. Recommend payment of \$1,124,516.82 for checks dated 6/1/2024 – 6/30/2024.
- E. Approve electronic transfers for the month of June 2024 in the amount of \$6,243,352.24.
- F. Approve **NEW HIRES: Administration** as listed below:
 - Jennifer Smith/Beech Resource Room Teacher to Special Education Coordinator/B. Beck Education Center/Effective 7/1/2024

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XIV. ACTION ITEMS:

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

1. RU-RUAA MASTER AGREEMENT

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Judy Nachman, Executive Director of Human Resources/Labor Relations and Jasen Witt, Superintendent, adopt the Tentative Agreement between Redford Union Schools and the Redford Union Administrators Association (RU-RUAA) which provides for a new Collective Bargaining Agreement for the 2024/2025 and 2025/2026 school years.

ROLL CALL

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

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

2. RUHS WEIGHT ROOM EQUIPMENT PURCHASE

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Mike Beltinck, CFO, Dave Lesmeister, Athletic Supervisor, and Mike Taylor, Principal-RUHS approve the purchase of weight room equipment from BSN Sports in an amount not to exceed \$63,000. This purchase will be funded with a combination of 2021 Capital Bond Project funds and funds from the cell tower lease renewal as earmarked within the General Fund for building/facility infrastructure, equipment, and maintenance needs.

ROLL CALL

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

3. MARCHING BAND UNIFORMS PURCHASE

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Mike Beltinck, CFO, and Mike Taylor, Principal-RUHS approve the purchase of marching band uniforms from Stanbury Uniforms, LLC (an affiliate of BSN Sports) in an amount not to exceed \$37,000. This purchase will be funded from the District’s General Fund.

ROLL CALL

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

4. 2024/2025 COOPERATIVE EDUCATION PROGRAM AGREEMENT (WAYNE-WESTLAND COMMUNITY SCHOOLS)

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent approve the 2024/2025 Cooperative Education Program Agreement between Wayne-Westland Community Schools and Redford Union Schools.

ROLL CALL

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

B. Items Removed from Consent Agenda

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

XVI. SUPERINTENDENT'S REMARKS

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XVIII. FUTURE MEETING DATES (scheduled at this time):

The 2024/2025 School Board Calendar will be published following approval at tonight's Regular Board Meeting.

XIX. 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.*