

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 8, 2020

Special Meeting
 6/8/2020

A Special meeting of the Redford Union Board of Education was held June 8, 2020, via Zoom due to the extension of Governor Whitmer’s Executive Order 2020-21 which prohibits all public gatherings of any number of people until after June 12, 2020. However, the order was lifted on June 1, 2020 with restrictions. This requires the Redford Union School Board to meet electronically.

Zoom Link:

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT>

Meeting ID: 635 646 7132

Password: RUStrong

President Gubachy called the meeting to order at 5:30 PM.

Call to Order

Present: Gray (Late 5:32 PM), Gubachy, Kick, Osowski, and Pridemore

Roll Call

Absent: Caloia and Robinson

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She thanked everyone for joining.

President’s Remarks

Superintendent Dr. Shivers thanked everyone for joining.

Superintendent’s
 Remarks

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of June 8, 2020, Special Board Meeting as presented.

Adoption of
 Agenda as Presented

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: ABS

Yes: 5 No: 0 Motion: Carried

Assistant Superintendent of Business Services Greg McIntyre presented the Board with the 2019-2020 Final Budget and the Proposed 2020-2021 PowerPoint presentation. He explained each budget item. The General Fund Budget Summary for the 2019-2020 Final Budget was \$2,393,975 = Fund Balance percentage of 7% and the 2020-2021 Proposed Budget was \$2,858,543 = Fund Balance percentage of 9%. The proposed 2020-2021 Foundation Allowance was \$7,411 per student (FTE), which consists of property taxes and state revenue. The District's State Aid Note Borrowing for 2020 increased and will be \$5.5 Million and will be presented to the Board on June 15, 2020, Public Budget Hearing at 6:30 PM via Zoom. Assistant Superintendent McIntyre said the State Aid Note Borrowing increased because the District has less money available to pay the short-term expense obligations. The District does not get money over the summer, so they borrow money to get through. He said that it is projected to be even less money available next year.

Presentations
2019-2020 Final
Budget
and
2020-2021 Budget
Scenarios Presented
by Assistant
Superintendent of
Business Services
Greg McIntyre

Assistant Superintendent McIntyre reported on the 2020-2021 Scenarios and explained each item listed under the categories Revenue, Expense, and Assumptions.

Scenario A had a fund balance of \$2,858,543, total Revenue \$30,488,652, total Expense \$30,024,084, and a Fund balance percentage of 9.38% on June 30, 2021. Scenario A does not include employee donations or salary reductions. The Administrative Team will recommend this scenario to the Board for approval at the June 15, 2020, Public Budget Hearing at 6:30 PM via Zoom.

Scenario B had a fund balance of \$3,172,219, total Revenue \$30,488,652, total Expense \$29,710,408, and a Fund balance percentage of 10.4% on June 30, 2021. This scenario includes a 1% salary reduction and 1% employee donations. Employee donations are those employees that are paid through Act 18. Act 18 is a reimbursable grant; therefore, instead of those employees taking a pay cut, they will donate a portion of their salary back to the district.

Superintendent Shivers gave more details regarding the Budget categories and the scenarios. She also read a memo that was addressed to her from Assistant Superintendent McIntyre with the subject 2020-2021 Budget Rationale.

The complete Budgets and Scenarios Presentations will be available upon request.

There were questions and answers.

None.

Call to the Audience
Public Participation
Regarding Special
Meetings

It was moved by Member Osowski, seconded by Member Pridemore, that the Board approve the recommended amended Resolution for the 2019-2020 Budget as presented in the Consent Agenda item.

Consent Agenda

ROLL CALL:

S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,
E. Pridemore: Yes, J. Robinson: ABS

Yes: 5 No: 0 Motion: Carried

None.

Items Removed
from the Consent
Agenda

- A. Monday, June 8, 2020 – Regular Meeting – 6:30 PM,
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 15, 2020 – Special Public Budget Hearing Meeting – 6:30 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, June 13, 2020 – Special (Facilities Committee) Meeting – 5:30 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 13, 2020 – Organizational Meeting – 6:15 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, July 13, 2020 – Regular Meeting – 6:30 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meetings
Dates

It was moved by Member Osowski, seconded by Member Gray to adjourn the Meeting at 6:05 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,



Harry J. Kick, III,
Secretary
Redford Union Schools
Board of Education