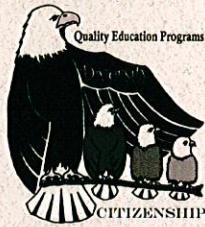


FERDALE PUBLIC SCHOOLS



TOGETHER

**FERDALE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
May 9, 2011  
MINUTES**

The Special Meeting of the Ferndale Public Schools Board of Education was called to order by W. Charles Moeser at 5:40 p.m. in the Boardroom at the Harding Administration Center.

BOE Member	Present	Absent
Collins	X	
Kerr-Mueller		X
McLaughlin	X	
Moeser	X	
Pflegger	X	
Twomey	X	
Warnick	X	

Administrator	Present	Absent
Adams	X	
Auchter	X	
Evoe	X	
Gold	X	
Hall	X	
Meier	X	
Sophiea	X	

**10-141 REVIEW SHORT AND LONG TERM FACILITIES NEEDS (2.1)**

Superintendent Meier presented an overview of the short and long term facilities needs in the district, along with an explanation of a "window of opportunity" that currently exists in which those needs can be met without raising the current bond debt in the district.

After a review by our financial advisor, RJ Naughton of Stauder, Barch & Associates, it was determined if the bond issue for facilities improvements was to be placed on the ballot not later than February, 2012, it would be a "no new taxes" issue, with the capacity to generate \$26.55 million. To wait until May 2012 or after would reduce the bonding capacity to \$19.25 million and could "not" technically be considered a "no new taxes" issue."

A complete assessment of the facilities needs in the district was presented by Bill Weinrauch of TMP Architecture and Jeff Hamilton of Auch Company.

Following discussion it was the consensus of the Board to refer the proposal to the Operations Committee for further study and recommendation.

**10-142 CONSIDER APPROVAL OF PURCHASE AND SERVICE AGREEMENTS RELATED TO PURCHASE OF PROPERTY (2.2 a&b)**

It was *MOVED* by Ms. McLaughlin and *SECONDED* by Ms. Twomey that the Board approve the attached "Resolution Approving Purchase Agreement," and the "Resolution Approving Service Agreement," effective immediately.

VOTE

Ayes: 6

Nays: 0

**10-143 CONSIDER APPROVAL TO REAFFIRM DISTRICT LONG RANGE VISION (2.3)**

It was *MOVED* by Mr. Warnick and *SECONDED* by Mr. Pflegger that the Board approve the attached District Long Range Vision for the 2011-2012 School Year.

VOTE

Ayes: 6

Nays: 0

**10-144 CONSIDER APPROVAL TO GO INTO CLOSED SESSION (2.4)**

It was *MOVED* by Ms. Twomey and *SECONDED* by Ms. Collins that the Board approve to go into Closed Session to discuss staff discipline.

VOTE

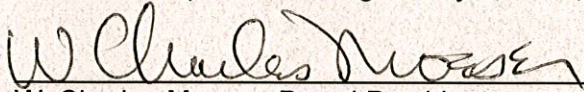
Ayes: 6

Nays: 0

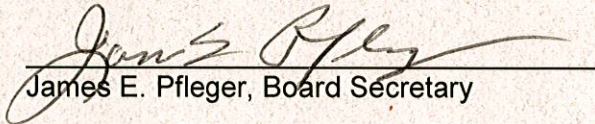
The Board returned from Closed Session at 9:45 p.m. and resumed the Special Meeting.

**10-145 ADJOURNMENT (12)**

The Special Meeting of May 9, 2011, was adjourned at 9:51p.m.



W. Charles Moeser, Board President



James E. Pflieger, Board Secretary

**A COMPLETE VIDEO TAPE RECORDING OF THIS MEETING IS ON FILE IN THE CENTRAL ADMINISTRATION OFFICE AND IS AVAILABLE FOR PUBLIC INSPECTION.**