



Regular Board Meeting Minutes

July 6, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy, , D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Amended Certified Personnel Report

Motion by P. Lakatos, **support** by A. Block, to Amend Agenda as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Exc.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

None

1.06 Audience Participation

- J. Berringer – Would like information on when parents will be notified concerning joining committees, Board President replied that Assistant Superintendent is currently working on the plan for the fall and will notify the District soon.

Motion by P. Lakatos, **support** by A. Block, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 DISCUSSION ITEMS

2.01 Superintendent Search – Michigan Leadership Institute

- This is a standard contract with a typical price
- Interim Superintendent Kleinhans recommends this company
- Timeline will be posted if the Board approves the company

Motion by P. Lakatos, **support** by A. Block, to close discussion on Superintendent Search.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

2.02 Other

D. Stellini thanked Operations Director J. Giraud and Interim Superintendent Kleinhans for their help over the 4th of July Holiday in getting the water pipe breakage fixed at West Middle School.

Motion by A. Block, **support** by V. Horth, to close Discussion Items.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

3 BOARD COMMITTEES

3.01 Board Committees

- Board Operations Committee met to hear presentation by John Silveri, Michigan Leadership Institute
- Discussed how the Superintendent search will proceed
- Completed Administrative Guidelines 1000
- Scheduled next meeting to begin Administrative Guidelines 2000

Motion by P. Lakatos, **support** by A. Block, to close Board Committees.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 Approve Michigan Leadership Institute Contract

Motion by A. Block, **support** by P. Lakatos, to approve Michigan Leadership Institute Contract as presented.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.

Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Consolidated Items: 1. Payment of Current Bills, Payment of Current Bills on Hold, 2. Approval of Requisitions, Approval of Requisitions on Hold, 3. Certified, 4. Non-Certified 5. Administrative

- Discussion on 14 requisitions presented before the Board to approve. Interim Supt. Kleinhans to provide answers to questions on each of the 14 requisitions by the next Board Meeting July 27th
- Recommendation to develop a process with clear explanations for each expenditure for the Board to review
- C. Nickel provided insight on curriculum requisitions that were from the 2019 Budget, released from MDE in June

Motion by P. Lakatos, **support** by A. Block, to approve Consolidated Items as amended.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by A. Block, **support** by P. Lakatos, to go into Closed Session.

The Board of Education went into closed session for the following:

Negotiations
Material Exempt from disclosure by state or federal statute (such as attorney opinion)

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:32 PM

The Board resumed from closed session at 10:25 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Closing Questions/Other

None

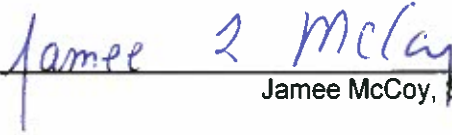
7.02 Adjournment

Motion by P. Lakatos, **support** by A. Block, to adjourn the meeting.

Ayes: 5 Nays: 0

Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, July 6, 2020 adjourned at 10:26 PM.



Jamee McCoy, Secretary