



## **Regular Board Meeting Minutes**

September 14, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:00 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 (late 7:20 PM), D. Meyers, D. Stellini  
**Absent:** R. Miller

**1.04 Approval of Agenda**

**Motion** by D. Meyers, **support** by P. Lakatos, to Approve Agenda as stated.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**1.05 Approval of Minutes**

- Special Board Meeting 08.31.20

**Motion** by A. Block, **support** by V. Horth, to approve minutes as stated.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

### **2 DISCUSSION ITEMS**

**2.01 Taylor COVID-19 Return to School Plan**

- Discussion on Return to School Plan, issues with hotspots/data and connectivity
- Tech Director position filled on a month to month basis
- District is monitoring a safe start for September 28<sup>th</sup>

## 2.02 Other

P. Lakatos commented on Taylor Library receiving 250 applications for library cards from TSD students

**Motion** by D. Meyers, **support** by V. Horth, to close Discussion Items.

### **Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

## **3 AUDIENCE PARTICIPATION**

The following commented during Audience Participation:

C. Patts  
J. Berringer  
T. Bartaway  
C. Hudzinski  
K. Willaimson

**Motion** by P. Lakatos, **support** by V. Horth, to close Audience Participation.

### **Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

## **4 BOARD COMMITTEES**

### **4.01 Board Committees**

None

## **5 ACTION ITEMS**

### **5.01 Consider Approval of TFT Contract Ratification**

**Motion** by A. Block **Support** by P. Lakatos, to approve the TFT Contract Ratification.

### **Roll Call:**

Block – Yes  
Horth - Recused  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Abs.  
Stellini – Yes

Ayes: 5 Nays: 0 Recused: 1 Carried: 5 – 0 - 1

**5.02 Independent Contracts/Request to Hire – LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Culture Liaison and Professional Development Sub**

**Motion** by P. Lakatos, **support** by D. Meyers, to approve the Request to Hires as presented.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**5.03 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**

**Motion** by D. Meyers, **support** by A. Block, to approve Consolidated Items as presented.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**6. CLOSED SESSION**

**6.01 Closed Session**

**Motion** by P. Lakatos, **support** by D. Meyers, 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 – Yes.  
Miller – Abs.  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:48 PM

The Board resumed from closed session at 8:19 PM

**7. POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**7.01 Possible Action Following Closed Session**

None..

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**8. ADJOURNMENT**

**8.01 Closing Questions/Other**

None


**8.02 Adjournment**

**Motion** by D. Meyers, **support** by A. Block, to adjourn the meeting.

Ayes: 6 Nays: 0

Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, September 14, 2020 adjourned at 8:21 PM.

  
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Jamee McCoy, Secretary