



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Special Board Meeting Minutes

November 30, 2020

1 OPENING ITEMS

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

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

Absent: R. Miller

1.04 Approval of Agenda

Motion by V. Horth, **Support:** by P. Lakatos, to approve the Agenda.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5: Nays: 0

Carried: 5 – 0

1.05 Approval of Minutes

There were no minutes to be approved.

2 DISCUSSION

2.01 Overdrive Contracts for Online access to Wayne Co. Consortium and 2,500 books and to build the Taylor School District library with additional purchased books.

There was a discussion regarding the Overdrive Contracts, the cost of the initial setup and the access to 2,500 audiobooks and the additional cost to purchase books to build the Taylor School District library. The two charges will be paid for through monies received in the Cares Act Grant and 31a funds.

Motion: by P. Lakatos Support: by V. Horth to approve to close the Discussion Items.

Roll Call:

A. Block Yes
V. Horth Yes
P. Lakatos Yes
J. McCoy Yes
D. Meyers Exc.
R. Miller Abs.
D. Stellini Yes

Ayes: 5 Nays: 0 Carried: 5-0

3 AUDIENCE PARTICIPATION

3.01 Audience Participation

There were 3 participants at this meeting and they thanked Superintendent Mills and T. Carroll for bringing the Overdrive opportunities to the students of Taylor SD. Another participant wanted to have more input from the elementary staff. T. Lofton, a city librarian, has offered to help in any way to order appropriate books and help setting up the library.

R. Danaj, C. Patts and T. Lofton

Motion: by V. Horth Support: by P. Lakatos to close Audience Participation.

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 Overdrive Contract for Online access to build library

Motion: by V. Horth **Support:** by P. Lakatos to have the Superintendent sign the contracts to have the setup and purchase of audiobooks and the additional purchase of audiobooks.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Consolidated Items: Certified, Non-Certified and Administrative Personnel Records

There were no Personnel Reports included in this agenda.

5 CLOSED SESSION

5.01 Closed Session

Motion: by A. Block, **Support:** by P. Lakatos to go into Closed Session to consider material exempt from discussion or disclosure by State or Federal Statute pursuant to Section 8 (h) of the Open Meetings Act and for Negotiations.

Roll Call:

Block – Yes

Horth - Yes

Lakatos – Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:35 PM

The Board resumed from closed session at 9:19 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

There was no action taken after the Closed Session

7 ADJOURNMENT

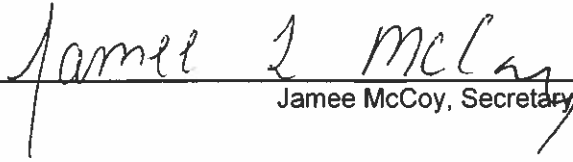
7.01 Closing Questions/Other

None

7.02 Adjournment

Motion: P. Lakatos **Support:** P. Lakatos to adjourn the meeting.

The Taylor School District Board of Education, Special Board Meeting for November 30, 2020 adjourned at 9:20 PM.



Jamee McCoy, Secretary