



## **Special Board Meeting Minutes**

October 15, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 5:06 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. Meyers, D. Stellini  
**Excused:** 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 – Exc.  
Stellini – Yes

Ayes: 6: 0                      Carried: 6 – 0

### **2 AUDIENCE PARTICIPATION**

**2.01 Audience Participation**

There were 48 participants on the Zoom Meeting; however, there were no Audience Participants.

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

**Roll Call:**

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

Ayes: 6    Nays: 0                      Carried: 6 – 0

### **3 DISCUSSION**

#### **3.01 Taylor School Switch Upgrade and Installation**

**Mark Kleinhans, Interim Superintendent discussed the switch upgrade, which will include installation and will improve the connectivity, which is needed to improve the 1 to 1 instructional program.**

**Tammy Lathrup, Tech Director continued to explain the switch upgrade as well as the improvement of the ATT bandwidth.**

#### **3.02 Other**

**None**

**Motion** by A. Block, **Support:** by D. Meyers to close the Discussion Items.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0

Carried: 6 – 0

### **4 ACTION ITEMS**

#### **4.01 Taylor School Switch Upgrade and Installation**

**Motion** by P. Lakatos, **Support:** by D. Meyers to approve the Taylor School Switch Upgrade and Installation. This was done with the understanding that the Cares Act money will pay for the upgrade and installation and IF NOT, the Superintendent will come back to the Board before money is taken from elsewhere.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0

Carried: 6 – 0

#### 4.02 Selection of Superintendent

John Silveri, President of the Southeast Michigan Leadership Institute who has been the adviser to the Board of Education regarding the Search for and Selection of Superintendent for the TSD went over the next steps for deciding on the new Superintendent. Per his instructions, the Board Members discussed the candidate of their choice. The number of votes for G. Mills were 5; and the number of votes for P. Adams were 1.

**Motion** by A. Block, **Support:** by D. Meyers to approve, Griff Mills as the new Superintendent for the Taylor School District. D. Stellini then placed a call to Griff to congratulate him.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

#### 4.03 Other

None

### **5 CLOSED SESSION**

#### 5.01 Closed Session

**The Board went into closed session at 5:44 PM**

**The Board resumed from closed session at 9:04 PM**

Motion: by D. Meyer, **Support:** by P. Lakatos, to go into Closed Session to discuss Negotiations.

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

## 6. Possible Action Following Closed Session

### 6.01 Possible Action Following Closed Session

None

## 7. ADJOURNMENT

### 7.01 Follow up Closing Questions or Comments

None

**Motion:** by D. Meyers, **Support:** by P. Lakatos, to close up Follow up Questions or Comments

#### Roll Call:

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

Ayes: 6    Nays: 0            Carried: 6 – 0

### 7.02 Adjournment

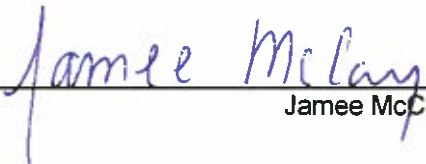
**Motion:** by D. Meyers, **Support:** by P. Lakatos, to adjourn.

#### Roll Call:

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

Ayes: 6    Nays: 0            Carried: 6 – 0

The Taylor School District Board of Education, Special Board Meeting for October 15, 2020 adjourned at 9:05 PM.

  
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Jamee McCoy, Secretary