



## Regular Board Meeting Minutes

July 27, 2020

### 1 OPENING ITEMS

**1.01 The Meeting was called to order at 6:06 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** A. Block, V. Horth, P. Lakatos, D. Meyers, D. Stellini

**Excused:** J. McCoy, R. Miller

**1.04 Approval of Agenda**

Amended to move 4.0 Action Items to after 6.0 Possible Action Following Closed Session.

**Motion** by A. Block, **support** by D. Meyers, to Approve Agenda as stated.

#### Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

**1.05 Approval of Minutes**

- Special Board Meeting 02.03.2020
- Regular Board Meeting 07.06.2020

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

#### Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

**1.06 Audience Participation**

R. Danaj – Commented on decisions made today by the Board affects everyone.

M. Nedziek – Commented that there is no District Calendar

S. Mann – Asked for time to speak to the Board about Education Pods.

T. Bartaway – Commented on District Calendar, limited space in her schoolroom for social distancing and the HVAC problems at Hoover MS, staff numbers, Teachers contract.  
R. Winchester – Concerned with the return to school this fall.  
K. Webb read emails from M. Greenberg, R. Metz, B. Thomas, a grandmother, T. Bartaway.  
J. Berringer – Concerned with the start of school this fall.  
K. Miller – Commented on teachers having more time to plan this fall.  
A. Thomas – Concerned that her two HS students have a principal prepared and in place for the fall especially because of COVID – 19.

**Motion** by V. Horth, **support** by A. Block, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

## **2 DISCUSSION ITEMS**

### **2.01 MI Safe Schools: Michigan’s 2020-21 Return to School Roadmap Update**

- Working diligently with administrators and committees to have plans in place and submitted to WRESA and the state by August 15th
- BOE will have to vote on which plan the district uses

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

### **2.02 Other**

None

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

#### **Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

## **3 BOARD COMMITTEES**

### **3.01 Board Committees**

- Board Operations Committee is scheduled for tomorrow at 2:00 PM for a review of 2000 Administrative Guidelines

**Motion** by P. Lakatos, **support** by D. Meyers, to close Board Committees.

#### **Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

## **4 ACTION ITEMS**

### **4.01 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**

- Removed Requisition 23554867 and 23554871 for further review
- P. Lakatos asked for more information for Requisition 23554789

**Motion** by A. Block, **support** by P. Lakatos, to approve Consolidated Items except for Requisitions 23554867 and 23554871.

**Roll Call:**

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

Ayes: 5          Nays: 0          Carried: 5 – 0

**5 CLOSED SESSION**

**5.01 Closed Session**

**Motion** by P. Lakatos, **support** by A. Block, 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 – Exc.  
Meyers – Yes.  
Miller – Exc.  
Stellini – Yes

Ayes: 5    Nays: 0          Carried: 5 – 0

The Board went into closed session at 6:57 PM

The Board resumed from closed session at 10:00 PM

**6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**6.01 Possible Action Following Closed Session**

None

**7 ADJOURNMENT**

**7.01 Closing Questions/Other**

P. Lakatos shared a few exciting programs from the City of Taylor Library. They hope to begin free mini libraries at each of the Elementary Schools. Also, a Library staff member has created a special on line help for students and teachers.

**Motion** by D. Meyers, **support** by V. Horth, to close Closing Questions/Other

Ayes: 5    Nays: 0          Carried: 5 - 0

**Roll Call:**

Block – Yes

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

**7.02 Adjournment**

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

Ayes: 5    Nays: 0                      Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, July 27, 2020 adjourned at 10:07 PM.



---

Pam Lakatos for Jamee McCoy, Secretary