



Organizational/Special Board Meeting Minutes
January 6, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

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

Excused: D. Meyers, R. Miller

1.05 Approval of Agenda

- Amend – Remove 3.01 Board Committees

Motion by V. Horth, **support** by A. Block, to approve Agenda as amended.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.06 Approval of Minutes

- Regular Board Meeting 12-16-19 Tabled, board secretary was not in attendance on 12-16-19 and cannot sign them

Motion by P. Lakatos, **support** by V. Horth, to table minutes as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.07 Election of Officer: President

Motion by A. Block, **support** by V. Horth, to nominate Debbie Stellini as President

Ayes: 5 Nays: 0 Carried: 5 – 0

Roll Call:

Block – Yes

Horth - Yes

Lakatos – Yes

McCoy – Yes

D. Meyers-Exc.

R. Miller-Exc.

Stellini – Yes

Debbie Stellini accepts the President nomination.

1.08 Election of Officer: Vice President

Motion by P. Lakatos, **support** by V. Horth, to nominate Ann Block as Vice President

Roll Call:

Block – Yes

Horth - Yes

Lakatos – Yes

McCoy – Yes
D. Meyers-Exc.
R. Miller-Exc.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

Ann Block accepts the Vice President nomination.

1.09 Election of Officer: Secretary

Motion by P. Lakatos, **support** by A. Block, to nominate Jamee McCoy as Secretary.

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

Jamee McCoy accepts the Secretary nomination.

1.10 Election of Officer: Treasurer

Motion by A. Block, **support** by V. Horth, to nominate Pam Lakatos as Treasurer.

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

Pam Lakatos accepts the Treasurer nomination.

2 AUDIENCE PARTIPATION

2.01 Audience Participation

None

3 BOARD COMMITTEE

3.01 Committee Reports

Removed from agenda

3.02 Closed Session

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

Roll Call:

Block – Yes
Horth - Yes
Lakatos – Yes
McCoy – Yes
D. Meyers-Exc.
R. Miller-Exc.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:23 PM

The Board resumed from closed session at 8:07 PM

3.03 Possible Action Following Closed Session

None

4 ADJOURNMENT

4.01 Follow Up Closing Questions or Comments

Motion by P. Lakatos, **support** by A. Block, to open 4.01 Follow Up Closing Questions or Comments.

Ayes: 5 Nays: 0 Carried: 5- 0

- D. Stellini commented on the upcoming conference hosted by Collins & Blaha and Plante Moran and asked those that were attending to register asap with superintendent's administrative assistant. Also asked for an email to be sent out to remind board members.
- V. Horth commented on Robotics starting up, competition in March
- Assist. Supt Cyr commented on the grants that were recently awarded to the TSD totaling just under \$400,000. The Michigan State Police posted a school safety grant opportunity.

Motion by P. Lakatos, **support** by V. Horth, to close Follow Up Closing Questions or Comments.

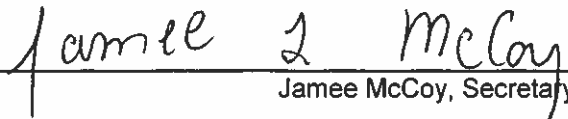
Ayes: 5 Nays: 0 Carried: 5- 0

4.02 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, Organizational Board Meeting for January 6, 2020 adjourned at 8:09 PM.



Jamee McCoy, Secretary