



Regular Board Meeting Minutes
November 25, 2019

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, D. Stellini
Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Motion by P. Lakatos, **support** by A. Block, to approve Agenda as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

Special Board Meeting 11.4.19
Special Board Meeting 11.5.19

Motion by P. Lakatos, **support** by A. Block, to approve Minutes as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.06 Audience Participation

Arthur Warren and Stacy McLaughlin spoke

Motion by A. Block, **support** by P. Lakatos, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Eidex Presentation

2.02 Committee Reports

2.03 Communications/Ambassador Updates

Motion by J. McCoy, **support** by A. Block, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 STUDENT DISCIPLINARY HEARING

3.1 Appoint William Blaha of Collins & Blaha to serve as Hearing Officer

Motion by P. Lakatos, **support** by A. Block, to approve appointment of Hearing Officer

Ayes: 5 Nays: 0 Carried: 5 – 0

3.2 Disciplinary Hearing – Student 201920-11

Motion by P. Lakatos, **support** by A. Block, to approve a Closed Session for Disciplinary Hearing

Ayes: 5 Nays: 0 Carried: 5 – 0

4 CLOSED SESSION

4.01 Closed Session

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board of Education went into closed session for the following:

Motion to go into closed session for the following purposes: 1) to consider the suspension of a student pursuant to Section 8(b) of the Open Meetings Act; 2) to consider material exempt from discussion or disclosure by state or federal statute pursuant to Section 8 (h) of the Open Meetings Act; and 3) to consult with the Board's attorney regarding the pending litigation of Case/Claim #010700-002328-WC-01 pursuant to Section 8(e) of the Open Meetings Act.

Closed Session Minutes

Material Exempt from disclosure by state or federal statute (such as attorney opinion)

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 6:38 PM

The Board resumed from closed session at 9:39 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

Suspension of Student

Motion by P. Lakatos, **support** by A. Block to Suspend Student from 11.19.19 thru 12.4.19 and return to school on 12.5.19

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

Pending Litigation Case/Claim #010700-002328-WC-01

Motion by V. Horth, **support** by A. Block

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

6 DISCUSSION ITEMS

None

7 ACTION ITEMS

7.01 Student Reinstatements

Student #1 Reinstatement

Motion by P. Lakatos, **support** by A. Block to Reinstate Student #1

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

Student #2 Reinstatement

Motion by P. Lakatos, **support** by A. Block to Reinstatement Student #2 (3-2 Conditional Reinstatement)

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

7.02 Field Trip Requests

Motion by P. Lakatos, **support** by A. Block to approve following Field Trips with no questions

Out of State Field Trip-Rowell

Out of State Field Trip-D. Mills

Out of State Field Trip-Kuczeski & Bonner

Out of State Field Trip-Smith

Ayes: 5 Nays: 0 Carried: 5 – 0

7.03 Overnight/Out of State Conference Requests

Motion by A. Block, **support** by J. McCoy to approve following Overnight/Out of State Conference Request with no questions

Overnight/Out of State Conference Request-Louwers

Ayes: 5 Nays: 0 Carried: 5 – 0

7.04 Approval of Interim Superintendent Contract

Motion by P. Lakatos, **support** by A. Block to approve the Interim Superintendent Contract

Ayes: 5 Nays: 0 Carried: 5 – 0

7.05 Consolidated Items: 1. Payment of Current Bills, Payment of Current Bills on Hold, 2. Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports – 3. Certified, 4. Non-Certified, 5. Administrative

Motion by P. Lakatos, **support** by A. Block to approve following Field Trips with no questions

Ayes: 5 Nays: 0 Carried: 5 – 0

7.06 Advanced Authorization to Hire/Recall/Layoff

Human Resources is asking for advance authorization to hire, recall or layoff personnel for vacant positions with the names of the individuals being brought back to the Board of Education by being placed on the next Certified and Non-Certified Personnel Reports. This authorization is exclusive of director, coordinator and all other supervisory and administrative positions.

Motion by A. Block, **support** by J. McCoy to approve the language above

Ayes: 5 Nays: 0 Carried: 5 – 0

8 ADJOURNMENT

8.01 Closing Questions/Other

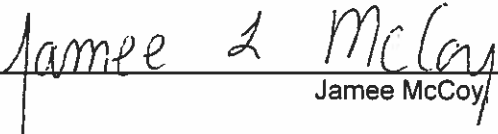
None

8.02 Adjournment

Motion by A. Block, **support** by J. McCoy, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Special Board Meeting for November 25, 2019 adjourned at 9:48 PM.



Jamee McCoy, Secretary