



**Special Board Meeting Minutes**  
December 16, 2019

**1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:05 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, R. Miller, D. Stellini  
**Excused:** J. McCoy

**1.04 Approval of Agenda**

**Motion** by D. Meyers, **support** by R. Miller, to approve Agenda as stated.

Ayes: 6    Nays: 0    Carried: 6 – 0

**1.05 Approval of Minutes**  
Regular Board Meeting 12-9-19

**Motion** by D. Meyers, **support** by A. Block, to approve Minutes as stated.

Ayes: 6    Nays: 0    Carried: 6 – 0

**2 AUDIENCE PARTICIPATION**

**2.01 Audience Participation**  
None

**2.02 Student Essays**  
Due to the conflict in their schedules, students were unable to attend and will be invited back to a later meeting.

**2.03 MASB Presentation – David Meyers**  
D. Meyers discussed the MASB conference he attended: \*Making the Best of Your Superintendent; Student Disciplinary Hearings; Engaging in Your Community and Labor Relations w/ Rod Green.

**Motion** by P. Lakatos, **support** by A. Block, to approve D. Meyers report.

Ayes: 6    Nays: 0    Carried: 6 – 0

**3 DISCUSSION ITEMS**

**3.01 Equipment Lease Agreement (Copier) Michigan Office Supplies**  
Penny Morgan spoke about the issues with the copier machines. D. Stellini asked for a side by side comparison of changes to the contract. Shane Collins and Jim Neil spoke on behalf of MOS.

**3.02 NEOLA 2019 Policy Update Vol. 34 #1**

Interim Superintendent, Mark Kleinhans discussed the 1<sup>st</sup> reading of the NEOLA 2019 Policy Update Vol.34 #1.

**Motion** by A. Block, **support** by R. Miller, to accept the Discussion Items.

Ayes: 6    Nays: 0            Carried: 6 – 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, Personnel Reports – 3. Certified, 4. Non-Certified, 5. Administrative**

**Motion** by D. Meyers, **support** by A. Block to approve the Consolidated Items listed above.

Ayes: 6    Nays: 0            Carried: 6 – 0

**4.02 Equipment Lease Agreement (Copier) Michigan Office Supplies**

**Motion** by D. Meyers, **support** by V. Horth to approve to table the Equipment Lease Agreement for Copiers through MOS.

Ayes: 6    Nays: 0            Carried: 6 – 0

**4.3 Student #1 Reinstatement**

**Motion** by D. Meyers, **support** by R. Miller to approve the Conditional Reinstatement of Student #1 as set forth at the 12-12-19 Hearing.

**Roll Call:**

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

Ayes: 6    Nays: 0            Carried: 6 – 0

**5 POLICY COMMITTEE**

**5.1 Policy Committee Reports**

Interim Superintendent, M. Kleinhans recommended the 1<sup>st</sup> reading of the NEOLA 2019 Policy Update Vol.34 #1 to be done at the next scheduled meeting and then at the following meeting have a 2<sup>nd</sup> reading and adopt. D. Stellini recommended doing policies under the Operations Committee before bringing it to the board.

## 6 CLOSED SESSION

### **6.01 Closed Session**

A motion to go into closed session pursuant to Section 8 (h) of the Open Meetings Act to consider material exempt from discussion or disclosure by State or Federal Statute. Attorney Opinion

**Motion** by R. Miller, **support** by D. Meyers, to go into Closed Session.

#### Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:28 PM

The Board resumed from closed session at 8:16 PM

## 7 POSSIBLE ACTION FOLLOWING CLOSED SESSION

### **7.01 Possible Action Following Closed Session**

There was no action needed after the Closed Session

## 8 ADJOURNMENT

### **8.01 Closing Questions/Other**

P. Lakatos shared information regarding the Black & Gold game and fundraiser for Special Needs Students.

M. Kleinhans stated that he was impressed with Eureka Hgts. and Meyers elementary building that he visited.

P. Lakatos asked about the updates on Facebook.

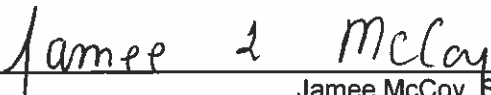
D. Stellini recommended creating another committee for Student Code of Conduct.


### **8.02 Adjournment**

**Motion** by D. Meyers, **support** by R. Miller, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for December 16, 2019 adjourned at 8:43 PM.

  
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Jamee McCoy, Secretary

  
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Pam Lakatos, Treasurer