



## **Special Board Meeting Minutes**

June 29, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:15 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

**Absent:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

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

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Exc.

Stellini – Yes

Ayes: 5    Nays: 0            Carried: 5 – 0

**1.05 Approval of Minutes**

- Special Board Meeting on 03.16.20
- Special Board Meeting on 04.09.20
- Special Board Meeting on 04.27.20
- Special Board Meeting on 04.29.20
- Regular Board Meeting on 06.22.20

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

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Exc.

Stellini – Yes

Ayes: 5    Nays: 0            Carried: 5 – 0

**1.06 Audience Participation**

- M. Skopczynski – Thanked everyone who helped in the parade and virtual graduation for the 2020 Graduates. The link will go live tomorrow at 6 PM.

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

**Roll Call:**

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

Ayes: 5    Nays: 0            Carried: 5 – 0

**2 DISCUSSION ITEMS**

**2.01    26M TSSSA MOU-TVLA**

**The MOU matched up the adjusted calendar for TVLA Graduation.**

**Motion** by P. Lakatos, **support** by V. Horth, to close discussion on 26M TSSSA MOU-TVLS.

**Roll Call:**

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

Ayes: 5    Nays: 0            Carried: 5– 0

**2.02    Other**

**Thanks to everyone that helped in preparing food and helped to pass it out. Breakfast and lunch will continue over the summer because of funding. Meals can be picked up at the HS during summer. Thanks also to Interim Superintendent and Assistant Superintendent for all of the Robo calls sent out informing families.**

**Motion** by P. Lakatos, **support** by A. Block, to close Discussion Items as presented.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes<sup>21</sup>  
Meyers – Exc.  
Miller – Exc.  
Stellini – Yes

Ayes: 5    Nays: 0            Carried: 5 – 0

**3 BOARD COMMITTEES**

**3.01    District Operations Committee Amended Budget for the 2019/2020 School Year**

**Motion** by A. Block, **support** by P. Lakatos, to approve District Operations Committee Amended Budget for the 2019/2020 School Year.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes

McCoy – Yes  
Meyers – Exc.  
Miller – Exc.  
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3.02 District Operations Committee Budget for the 2020/2021 School Year**

**Motion** by V. Horth, **support** by P. Lakatos, to approve District Operations Committee Budget for the 2020/2021 School Year.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

## **4 ACTION ITEMS**

### **4.01 Resolution Authorizing Issuance of Notes in Anticipation of State School Aid**

**Motion** by P. Lakatos, **support** by A. Block, to approve Resolution Authorizing issuance of Notes in Anticipation of State School Aid.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

### **4.02 Adopt Amended Budget for the 2019/2020 School Year**

**Motion** by P. Lakatos, **support** by A. Block, to Adopt Amended Budget for the 2019/2020 School Year as stated.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5– 0

### **4.03 Budget for 2020/2021 School Year**

**Motion** by P. Lakatos, **support** by A. Block, to approve Budget for 2020/2021 School Year.

**Roll Call:**

Block – Yes  
Horth - Yes

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

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4.04 Administrative Assistants Contracts**

Motion by P. Lakatos, support by A. Block, to approve Administrative Assistants Contracts.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4.05 26M TSSSA MOU-TVLA**

Motion by P. Lakatos, support by A. Block, to approve 26M TSSSA MOU-TVLA as stated.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4.06 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 A. Block, support by P. Lakatos, to approve Consolidated Items as stated.

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:35 PM

The Board resumed from closed session at 9:33 PM

**6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**6.01 Possible Action Following Closed Session**

Motion to approve the First Amendment to Mr. Kleinhan's Interim Superintendent's Contract, as presented.

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

**Roll Call:**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

**7 ADJOURNMENT**

**7.01 Closing Questions/Other**

None

**7.02 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 June 29, 2020 adjourned at 9:36 PM.

  
\_\_\_\_\_  
Jamee McCoy, Secretary