



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Monday, August 26, 2019
Regular Board Meeting Minutes

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, R. Miller (left at 10:00 PM), D. Stellini
Excused: D. Meyers

1.04 Approval of Agenda

- Amended Agenda – 5.01 Closed Session and 6.01 Possible Action Following Closed Session moved up when the attorney arrives.
- Amended 4.01 Personnel reports

Motion by R. Miller, **support** by P. Lakatos, to approve Amended Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

None

1.06 Audience Participation

None

2 REPORTS/PRESENTATIONS

2.01 Committee Report

None

2.02 Communications/Ambassador Update

- Document shared concerning Governor and State budget
- ALICE training earlier today for district. Next training is September 25th for remaining staff
- Board recognized the Districts advertisement in the New Herald
- High School Team Training for two days

Motion by A. Block, **support** by R. Miller to close Communications/Ambassador Update.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Finance Handbook Review/PO's, Discuss process and review whether any suggested changes are recommended

- Finance Handbook Review is postponed

3.03 WRESA Network Agreement – Review of survey and follow up discussion

- Supt. shared the summary results of the survey sent to other districts
- Discussed history with WRESA
- Contract expired June 30th. Currently owe WRESA \$12,000 for work performed after the contract.
- Discussion on doing everything in house
- IT Director would need direction ASAP from the board to begin planning

3.04 Review of State & Federal Funding. Continued discussion from 07/15/19 and 07/22/19

- Discussion on data, Read 180 and Ford NGL
- Asst. Supt. will be enhancing the MTSS Model
- Moving forward with Ford NGL and SEMCA-Meeting needs to be arranged for the business part

3.05 Health Insurance Renewal

- Discussion on employee health insurance
- HAP is no cost to employee
- Committee is recommending HAP
- Board has asked for this to go out to bid

3.06 Code of Conduct 2019-2020

- Shared the highlighted updates
- TSD will move to the NEOLA Handbook

R. Miller left at 10:00 PM

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

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

- Amended 3. Certified and 4. Non-Certified

Motion by P. Lakatos, **support** by V. Horth, to approve Consolidated Items as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Advanced Authorization to Hire/Recall/Layoff

Motion by A. Block, **support** by J. McCoy, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 5 Nays: 0 Carried: 5 – 0

5. Field Trips

5.01 National PBIS Leadership Forum, Chicago IL – K. Miller, A. Kapala, M. Hodgkinson

Motion by P. Lakatos, **support** by A. Block, to approve Field Trip to National PBIS Leadership Forum as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

5.02 The Thoughtful Leader, Multiple Locations, MI – M. Hernandez and C. Meszaros

Motion by P. Lakatos, **support** by A. Block, to approve Field Trip to The Thoughtful Leader, Multiple Locations, MI as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

6 CLOSED SESSION

6.01 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:

Closed Session Minutes

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 – Yes

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:19 PM

The Board resumed from closed session at 7:28 PM

7 POSSIBLE ACTION FOLLOWING CLOSED SESSION

7.01 Possible Action Following Closed Session

None

8 ADJOURNMENT

8.01 Follow Up Closing Questions or Comments

None

8.02 Adjournment

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

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, August 26, 2019 adjourned at 10:14 PM.



Jamee McCoy, Secretary