



Regular Board Meeting Minutes

May 11, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 4:43 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. Meyers, D. Stellini

Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda – Moved 3.03 Consolidated Items after 5.01 Possible Action Following Closed Session

Motion by D. Meyers, **support** by P. Lakatos, to approve Amended Agenda as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

- R. Danaj, – Commented on THS Principal and what's best for kids.
- C. Patts, – Thanked the volunteers and people behind the scenes who are helping in the district.
- M. Monet – Commented on THS Principal

Motion by P. Lakatos, **support** by J. McCoy, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 DISCUSSION ITEMS

2.01 Bridge Loan Resolution

- Discussion on Bridge Loan not to exceed \$5 million to be paid back in August.
- Last year was \$3 million

2.02 Wayne RESA Budget

- Discussion on the Annual Budget for 2021 for WRESA. All Wayne County districts are required by law to vote on this.

Motion by D. Meyers, **support** by P. Lakatos, to close Discussion Items.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

3 ACTION ITEMS

3.01 Bridge Loan Resolution

WHEREAS, under the terms of Section 1225 of the Revised School Code, as amended (the "School Code"), the School District is authorized to borrow money for school operations and issue its note therefor, pledging for the payment thereon monies to be received by it pursuant to the State School Aid Act of and 1979, as amended (the "State Aid Act"), which note shall be a full faith and credit obligation of the School District; and

WHEREAS, the School District must either be qualified or obtain prior approval for the issuance of the note from the Department of Treasury of the State of Michigan (the "Treasury") pursuant to the Revised Municipal Finance Act; and

WHEREAS, the School District has determined it is in its best interest to borrow an amount not to exceed \$5,000,000.00 and issue a general obligation note of the School District therefor (the "Note"); and

WHEREAS, the School District has posted notice, in form attached hereto as Exhibit A, pursuant to the requirements of Section 308 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), that the Note will be secured by a pledge of the School District's full faith and credit, subject to constitutional and statutory tax rate limitations; and

WHEREAS, the School District also deems it advisable to authorize the Authorized Officer (as defined below) to accept an offer to purchase the Note from the Purchaser (as defined below) and negotiate and approve terms, and execute documents in connection with the sale and delivery of the Note to the Purchaser.

Motion by P. Lakatos, support by D. Meyers to approve Bridge Loan Resolution.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

3.02 Wayne RESA Budget

WHEREAS:

This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2020; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2020

THEREFORE, BE IT RESOLVED THAT:

The Wayne RESA General Fund Operating budget for the 2020-2021 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

WHEREAS:

This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2020; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2020

THEREFORE, BE IT RESOLVED THAT:

The Wayne RESA General Fund Operating budget for the 2020-2021 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

Motion by A. Block, support by P. Lakatos to approve Wayne RESA Budget.

Ayes: 6 Nays: 0 Carried: 6 – 0

3.03 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

- Removed Catherine Roman from Certified Personnel Report

Motion by P. Lakatos, **support** by D. Meyers, to approve Consolidated Items as Amended.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4 CLOSED SESSION

4.01 Closed Session

Motion by P. Lakatos, **support** by D. Meyers, to go into Closed Session.

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

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

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 5:11 PM

The Board resumed from closed session at 11:09 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

None

6.01 Closing Questions/Other

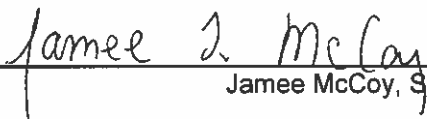
None

6.02 Adjournment

Motion by D. Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, May 11, 2020 adjourned at 11:11 PM.



Jamee McCoy, Secretary