



Special Board Meeting Minutes

June 15, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:23 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, J. McCoy, D. Stellini

Absent: R. Miller

1.04 Approval of Agenda

- Add 4.06 Certified Personnel Report

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

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Yes

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting on 06.01.20
- Special Board Meeting on 05.26.20

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

1.06 Audience Participation

None

Motion by P. Lakatos, **support** by D. Meyers to close Audience Participation.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2 DISCUSSION ITEMS

2.01 Enhancement Millage Resolution

Interim Superintendent Kleinhans gave an overview of the Enhancement Millage Resolution. If 50% of the districts approve the resolution, it will be put on the ballot. The current resolution expires at the end of the 2020/2021 School Year. If approved, all county wide districts will receive the same allotment per student.

A part of the Resolution was read:

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The School District hereby requests that Wayne RESA submit to its electors the question of renewing and continuing the authority to levy a regional enhancement millage for 2 mils for a period of six (6) years, 2022 to 2027 inclusive, at the state general election to be held on November 3, 2020, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A.**

Motion by D. Meyers, **support** by J. McCoy, to close Discussion Item as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2.02 2020 Tax Rate Request

Interim CFO K. Howey – this is a continuation of the recurring L4029 that gives local taxing authorities the ability to collect and remit taxes. There is no changes.

Motion by P. Lakatos, **support** by J. McCoy, to close Discussion Item as presented.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes²¹
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

2.03 Michigan High School Athletic Association (MHSAA) 2020/2021 Membership Resolution

Motion by P. Lakatos, **support** by V. Horth, to close Discussion Item as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2.04 26M TSSSA MOU-Summer Help

Motion by A. Block, **support** by D. Meyers, to close Discussion Item as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2.05 Summer Cleaning and Summer Projects

Motion by P. Lakatos, **support** by D. Meyers, to close Discussion Item as presented.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2.06 Other

None

3 BOARD COMMITTEES

3.01 Board Committees

P. Lakatos, District Operations Chair Person, gave an overview of the last meeting with Interim CFO K. Howey assisting. The committee discussed the possibility that the TSD would see at least a \$650 reduction in pupil funding from the state. It was stressed that there are still many unknowns and to expect amendments to the Budget.

D. Stellini, Board President, thanked all those involved. There is also a need for a Committee Meeting for Policy.

Motion by D. Meyers, **support** by P. Lakatos, to close Board Committees.

Roll Call:

Block – Yes
Horth - Yes

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

Ayes: 6 Nays: 0 Carried: 6 - 0

4 ACTION ITEMS

4.01 Enhancement Millage Resolution

Motion by J. McCoy, support by D. Meyers, to approve Enhancement Millage Resolution.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 - 0

4.02 2020 Tax Rate Request

Motion by D. Meyers, support by A. Block, to approve Consolidated Items as stated.2020 Tax Rate Request.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 - 0

4.03 MHSAA 2020/2021 Membership Resolution

Motion by P. Lakatos, support by A. Block, to approve MHSAA 2020/2021 Membership Resolution.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 - 0

4.04 26M TSSSA MOU-Summer Help

Motion by D. Meyers, support by A. Block, to approve 26M TSSSA MOU-Summer Help.

Roll Call:

Block - Yes
Horth - Yes
Lakatos - Yes
McCoy - Yes

Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.05 Summer Cleaning and Summer Projects

Motion by A. Block, support by D. Meyers, to approve Summer Cleaning and Summer Projects.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 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

- Amended with addition of 3. Certified Report

Motion by D. Meyers, support by A. Block, to approve Consolidated Items 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

5 CLOSED SESSION

5.01 Closed Session

Motion by J. McCoy, **support** by P. Lakatos, 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 – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:50 PM

The Board resumed from closed session at 10:01 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Follow up Closing Questions or Comments

None

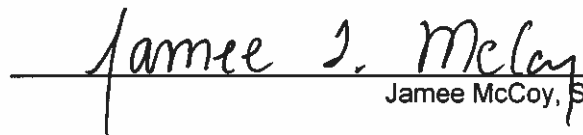
7.02 Adjournment

Motion by D. Meyers, **support** by A. Block, to adjourn the meeting.

Ayes: 6 Nays: 0

Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for June 15, 2020 adjourned at 10:02 PM.



Jamee McCoy, Secretary