

Special Board Meeting Minutes
November 18, 2019

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 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

Motion by D. Meyers, **support** by V. Horth, to approve Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

None

2 Student/Staff Recognition

2.01 Student/Staff Recognition

None

3 Report/Presentations

3.1 Munetrix Presentation

Munetrix representative, Peter Solers, presented a cloud-based data driven software. Munetrix offers ways to reduce time using a multitude of resources such as the Migration Map/Students, Student Growth Tools (for schools), Grant Applications and Custom Reports. TSD currently uses another company for data. This will no longer be funded by the state.

Motion by D. Meyers, **support** by P. Lakatos, to close Munetrix Presentation.

Ayes: 6 Nays: 0 Carried: 6 – 0

4 DISCUSSION ITEMS

4.1 Print Shop Printer Proposal

Discussion on the print shop printer.

Motion by D. Meyers, **support** by V. Horth, to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 ACTION ITEMS

5.01 Requisition Approval

Motion by P. Lakatos, **support** by A. Block to approve requisition as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

A break was taken at 7:32 p.m.

6 CLOSED SESSION

6.01 Closed Session

Motion by D. Meyers, **support** by A. Block, to go into Closed Session.

Ayes: 6 Nays: 0 Carried: 6 – 0

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

Closed Session Minutes

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

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

D. Meyers-Yes

R. Miller-Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 8:11 PM

The Board resumed from closed session at 10:16 PM

7 POSSIBLE ACTION FOLLOWING CLOSED SESSION

7.01 Possible Action Following Closed Session

1. To place Superintendent Ben Williams on a Non-Disciplinary Paid Leave

Motion by J. McCoy, **support** by P. Lakatos to place Superintendent Ben Williams on a non-disciplinary paid leave effective immediately pending the outcome of an investigation. During this leave, the Superintendent will not engage in any District Business, will not enter District property without advance permission from the Board President, and will communicate only through the Board President or Board legal counsel regarding this investigation.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

D. Meyers-No

R. Miller-Exc.

Stellini – Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

2. To approve Mark Kleinhans as Interim Superintendent

Motion by P. Lakatos, **support** by D. Meyers to approve Mark Kleinhans as Interim Superintendent, effective immediately, and to direct the Board President to provide notification to the School District Community.

Ayes: 6 Nays: 0 Carried: 6 – 0

8 ADJOURNMENT

8.01 Closing Questions/Other

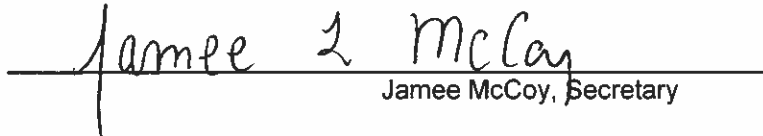
None

8.02 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 November 18, 2019 adjourned at 10:19 PM.



Jamee McCoy, Secretary