



## Board of Education

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

**Monday, June 17, 2019**  
Special Board Meeting Minutes

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:03 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** A. Block, V. Horth, J. McCoy, R Miller, P. Lakatos, D. Stellini

**Excused:** D. Meyers

**1.04 Approval of Agenda**

- Agenda Amended – Add 3.02A Summer Projects and 4.04 Summer Projects

**Motion** by R. Miller, **support** by V. Horth, to approve Agenda as amended.

Ayes: 6    Nays: 0                      Carried: 6 – 0

**1.05 Recognition of Students, Staff, and Retiree's**

- Recognized eight Bus Rodeo Drivers who took first place in their competition.
- Recognized the 2018/2019 TSD Retirees. There were 43 retirements this year.

Recessed at 6:21 PM for cake.

Resumed at 6:35 PM.

**Motion** by P. Lakatos, **support** by A. Block, to close Recognition of Students, Staff, and Retiree's

Ayes: 6    Nays: 0                      Carried: 6 – 0

**1.06 Audience Participation**

None

### **2 REPORTS/PRESENTATIONS**

**2.01 Robotics Presentations**

- Robotics Team did a presentation showing how they compete with their robotic. Mr. Horth presented certificates and letters to seniors on the team.

**2.02 Title I & II Consolidated Application – Presentation by Kim Courey**

- K. Courey presented on Title I & II, summarizing how budgets work in the district

### **3 DISCUSSION ITEMS**

**3.01 2018/2019 Budget Amendment Discussion**

- Discussion on amendment to the Budget and why \$161,277 was added

### **3.02 2019/2020 Budget Proposal**

- Discussion on 2019/2020 Budget Proposal. Key items discussed include summer projects list, technology needs and curriculum needs. Critical needs throughout the district.
- Strategic Plan needs to be updated, is everyone following the Strategic Plan?
- Grants-Assistant Supt. will update current Grants
- Discussion on growing the Fund Balance vs. using the Fund Balance for repairs and upgrades and going backwards

**Motion** by V. Horth, **support** P. Lakatos, to recess at 8:28 PM.

Ayes: 6 Nays: 0 Carried: 6 – 0

Return from recess at 8:45 PM.

### **3.02A Summer Projects**

- Director of Facilities and Operations presented the Summer Projects list

### **3.03 2019/2020 Calendar**

- Discussion on 2019/2020 Calendar. Pupil Accounting Director gave overview.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

## **4 ACTION ITEMS**

### **4.01 Borrowing Resolution 2019/2020 SY**

**Motion** by P. Lakatos, **support** by A. Block, to approve Borrowing Resolution 2019/2020 SY.

Roll Call:

- A. Block - Yes
- V. Horth – Yes
- P. Lakatos – Yes
- J. McCoy – Yes
- D. Meyers – Exc.
- R. Miller – Yes
- D. Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **4.02 2019/2020 Regular Board Meeting Schedule**

**Motion** by P. Lakatos, **support** by R. Miller, to approve 2019/2020 Regular Board Meeting Schedule.

Ayes: 6 Nays: 0 Carried: 6 – 0

### **4.03 2019/2020 Committee of the Whole (COW) Meeting Schedule**

**Motion** by P. Lakatos, **support** by A. Block, to approve Committee of the Whole (COW) Meeting Schedule.

Ayes: 6 Nays: 0 Carried: 6 – 0

### **4.04 Summer Projects**

**Motion** by P. Lakatos, **support** by A. Block, to approve Summer Projects as presented including RFP for the rest of the West Middle School hallways.

Ayes: 6 Nays: 0 Carried: 6 – 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:

Closed Session Minutes  
Negotiations  
Superintendent Evaluation

#### **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 9:57 PM

The Board resumed from closed session at 11:05 PM

R. Miller left at 9:57 PM  
D. Stellini left at 10:50 PM

## **6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

### **6.01 Possible Action Following Closed Session**

None

## **7 ADJOURNMENT**

### **7.01 Closing Questions/Other**

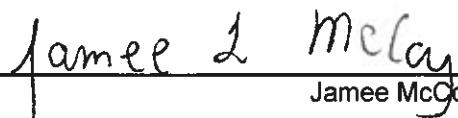
None

### **7.02 Adjournment**

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

Ayes: 4    Nays: 0            Carried: 4 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, June 17, 2019 adjourned at 11:05 PM.

  
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Jamee McCoy, Secretary