



Board of Education

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

Monday, June 10, 2019
Regular 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, P. Lakatos, J. McCoy, D. Meyers, R. Miller, D. Stellini
Excused:

1.04 Approval of Agenda

Motion by R. Miller, **support** by D. Meyers, for Approval of Agenda.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

- **Regular Board Meeting Minutes 04.22.19**
- **Regular Board Meeting Minutes 05.13.19**
- **Special Board Meeting Minutes 04.15.19**
- **Special Board Meeting Minutes 04.29.19**

Motion by P. Lakatos, **support** by D. Meyers, for Approval of Minutes as stated.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Recognitions

- Dr. Len Rezmierski, Beth Hanis (American Red Cross), and Linda Jackson (Wayne RESA School Board Member) recognized the TSD for working with the American Red Cross. This year, the American Red Cross collected 67 units of blood from donors that has resulted in 3,000 lives saved!
- Recognized Emma Jones, West Middle School for perfect attendance from Kindergarten through 8th grade.
- Recognized the Blair Moody "Girls on the Run" for running a 5K on May 19, 2019.
- Recognized three Randall 100 Mile Club members for meeting and surpassing 100 miles from the beginning of the year. This year, 31 students ran for a total of 763 miles.

Motion by D. Miller, **support** by V. Horth, to close Recognitions.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.07 Audience Participation

- T. Boldrick, TSD Teacher, commented on the great job School Improvement Leadership Team is doing with special thanks to Kim Burkey.
- K. Fields, 26M TSSSA Union President, commented on the Bus Rodeo where Taylor placed 1st.
- S. Imes, Site Leader Taylor Head Start, thanked the Board for allowing them to have a space to cook for the 3-4 year olds.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

2 CLOSED SESSION

2.01 Closed Session

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

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

Closed Session Minutes
Negotiations
Attorney Opinion

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 6:43 PM

The Board resumed from closed session at 7:45 PM

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

None

4 REPORTS/PRESENTATIONS

4.01 Elementary Principals Presentation

- Principals S. Hall, L. Ruthruff, and M. Hernandez, each presented their school year showing a variety of pictures, graphs and other slides. Some of what they presented included IReady, LLI, the Extravaganza, Journeys, Project based learning and WIN.

4.02 Budget Update

- Discussion on House Budget and what this will mean for the TSD.
- BOE want the summer proposals and a needs list from the District. Because of the many needs within the District, they might need to dip in the fund balance to complete everything.
- Wednesday, June 12th is a District Operations meeting. Needs will be discussed along with Policy proofreading.
- Discussion on Grant writing and who is responsible. PR Marketing person, and survey to Metro Bureau.

4.03 Committee Report

- CTE Meeting Thursday, June 13th at 11:30 AM. Discussion on who called the CTE meeting and why it did not go to a Committee meeting instead.
- Wednesday, June 12th at 4:00 PM – District Operations Committee Meeting

4.04 Communications/Ambassador Updates

BOE would like to invite the staff who have been instrumental in helping the Red Cross, and the Bus Drivers who participated in the Bus Rodeo, to an upcoming Board Meeting.

Motion by D. Meyers, **support** by R. Miller to close Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

5 DISCUSSION ITEMS

5.01 Friday Update Review

None

5.02 Policy Discussion, 0144.1 and others

- Policy 0144.1 Compensation, was discussed. The Board would like a draft of this policy with further discussion.

5.03 2019 – 2020 Regular Board Meeting Schedule and COW Meeting Schedule

Discussion on the schedules. Board would like to have July 15th, COW, to be a Retreat. Next meeting will be for adoption of the Schedules.

Motion by D. Meyers, **support** by R. Miller to close Discussion Items.

Ayes: 7 Nays: 0 Carried: 7 – 0

6 ACTION ITEMS

6.01 2019 Tax Rate Request

Motion by P. Lakatos, **support** by D. Meyers, to approve 2019 Tax Rate Request.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.02 2019 – 2020 Michigan High School Athletic Association (MHSAA) Membership Resolution

Motion by P. Lakatos, **support** by A. Block, to approve the 2019/2020 MHSAA Membership Resolution as stated.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.03 Conference Request

- Out of State Conference Request-L. Lezotte, THS
- Out of State Conference Request-M. Hodgkinson, THS
- Out of State Conference Request-N. Kuhn, EH

Motion by P. Lakatos, **support** by D. Meyers, to approve the Out of State Conference Request as stated.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.04 MAISL Insurance Summary

Motion by P. Lakatos, **support** by D. Meyers, to approve the MAISL Insurance Summary.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.05 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Personnel Reports.

- Athletic Department cleaning up records. Many resignations not filed. Board pulled Certified Report, Section A.

Motion by R. Miller, **support** by D. Meyers, to approve Consolidated Items except for pulled Certified Section A.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.06 Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by R. Miller, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 7 Nays: 0 Carried: 7 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- **Directive to Superintendent** to provide reports on needs/anything that pertains to the budget of the District by departments/schools.
- P. Lakatos – Graduation sound was bad, could not hear anything, would like to look at other venues and not wait til the last minute.

Motion by D. Meyers, **support** by A. Block, for Cabinet to look at venues for Graduation.

Ayes: 7 Nays: 0 Carried: 7 – 0

- Also would like the process reviewed including exiting for handicap
- TVLA – What is their process for Graduation? Board has had no input. Board needs a formal proposal
- A. Block – commented on a family member, accomplishments related to the graduation program
- Farewell Assembly – Hot, and stage didn't look good, needed AC or fan's
- MOU correction, wrong years were listed
- Close Session reference Guide was handed to Board
- Big Bang Robotics is competing this Friday and Saturday
- City of Taylor is committed to paving Janet street in late June

Motion by D. Meyers, **support** by R. Miller, to accept all Closing Follow Up Closing Questions or Comments

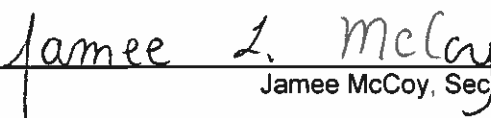
Ayes: 7 Nays: 0 Carried: 7- 0

7.02 Adjournment

Motion by D. Meyers, **support** by R. Miller, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, June 10, 2019 adjourned at 10:01 PM.



Jamee McCoy, Secretary