

Board of Education

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

Tuesday, June 26, 2018

Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:08 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

B. Honeycutt, P. Lakatos, D. Meyers arrived at 6:32), R. Miller, T. Zorn, D. Stellini
B. Williams

Excused:

J. McCoy

1.04 Approval of Agenda

- **Amend Agenda to move up 3.01 Closed Session and 4.01 Possible Action Following Closed Session to proceed 2.01 Discussion Items.**

Motion by B. Honeycutt, support by R. Miller, to approve Amended Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Audience Participation

1. K. Fields, 26M President-Commented on not being allowed to be a part of Budget discussions and how everything is negatively affecting membership.
2. D. Schindorff, TSD Employee-Commented and questioned the Taylor High School Awning and Taylor High School's new colors changing.

Motion by P. Lakatos, support by R. Miller, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Discussion Items

2.01 2018-2019 School Year Budget

- Superintendent Williams thanked the Cabinet and the Board Members for all their hard work with the 2018-2019 SY Budget.
- There were three changes made with \$79,000 in additional savings.
- No position changes were made from the 2018-2019 SY Budget.
- By law, the Budget must be balanced.

Motion by T. Zorn, support by D. Meyers, to approve the 2018-2019 School Year Budget with an additional \$79,000 in revenue.

Roll Call:

Honeycutt - Yes

Lakatos - Yes

McCoy – Excused
Meyers - Yes
Miller - No
Zorn - Yes
Stellini - Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

3 CLOSED SESSION

3.01 Closed Session

- **Moved up 3.01 Closed Session and 4.01 Possible Action Following Closed Session Proceeding 2.01 Discussion Items.**

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

Negotiations
Attorney Opinion

Roll Call:

Honeycutt - Yes
Lakatos - Yes
McCoy – Excused
Meyers - Excused
Miller - Yes
Zorn - Yes
Stellini - Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:17 PM

The Board resumed from closed session at 9:22 PM

D. Meyers arrived at 6:32 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

Motion by T. Zorn, support by B. Honeycutt, to approve the 2017-2018 Budget Amendment as written and presented on June 25th,

Roll Call:

Honeycutt - Yes
Lakatos - Yes
McCoy – Excused
Meyers - Yes
Miller - Yes
Zorn - Yes
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

5 ADJOURNMENT

5.01 Follow Up Closing Questions or Comments


None

5.02 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Tuesday, June 26, 2018 adjourned at 9:29 P.M.



Jamee McCoy, Secretary

"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."