

## Board of Education

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

**Monday, April 9, 2018**  
Regular Board Meeting

### 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, J. McCoy, R. Miller (left at 9:01 PM), T. Zorn (late 6:25), D. Stellini,  
B. Williams

**Excused:** D. Meyers

**1.04 Approval of Agenda**

- Amended 6.01 Lease Agreement

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

**Ayes:** 5      **Nays:** 0      **Carried:** 5 – 0

**1.05 Student/Staff Recognition**

- Recognized Gina McClure and Abby Olds from Kinyon Elementary School for "Going above and beyond to make Kinyon the best it can be".

**1.06 Audience Participation**

**None**

**Motion** by P. Lakatos, **support** by B. Honeycutt, to close Audience participation.

**Ayes:** 5      **Nays:** 0      **Carried:** 5 – 0

### 2 CLOSED SESSION

**2.01 Closed Session**

**Motion** by B. Honeycutt, **support** by R. Miller, to go into Closed Session.

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

Closed Session Minutes  
Negotiations  
Litigation  
Attorney Opinion

Roll Call:

Lakatos - Yes

McCoy - Yes

Meyers - Excused  
Miller - Yes  
Stellini - Yes  
Zorn - Excused  
Honeycutt - Yes

Ayes: 5    Nays: 0    Carried: 5 – 0

The Board went into closed session at 6:18 PM

The Board resumed from closed session at 8:32 PM

Tom Zorn arrived at 6:25 PM.

### **3 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

#### **3.01 Possible Action Following Closed Session**

None

### **4 REPORTS/PRESENTATIONS**

#### **4.01 Superintendent's Report**

- Welcome back from Spring Break – Weather has not been good for sports and there may be more rescheduling until warmer weather arrives.
- U of M-Dearborn meeting – Meeting today with U of M-Dearborn AD and coaches to walk the Kennedy campus. They have updated their initial expressed interest to just lacrosse, baseball and softball. The board will be updated if they send a proposal.
- Taylor Chevy outreach – Continued to contact Taylor Chevy to arrange a meeting.
- Statewide Tornado Drill – Governor Snyder has declared this week to be Severe Weather Awareness Week and sent a letter to all school administrators. The statewide drill is set for Wednesday, April 11 at 1:00 PM.
- School Budget Updates from Lansing – Prior to break, the Senate K-12 appropriations subcommittee released their School Aid budget. Senate Bill 863.
- Annual JROTC Military Ball – The annual JROTC Military Ball is going to be held on May 10, 2018 at 6:00 PM at Crystal Gardens Conference Center in Southgate with RSVP to Col. Wicker by April 16<sup>th</sup>.
- Swimming Coop with Huron and New Boston for 18-19 school year – AD Ristovski has been working with Huron and New Boston to enter into a co-op swim team agreement so that our swimmers can continue to have a competitive program.

#### **4.02 Communications/Ambassador Updates**

None

#### **4.03 Committee Report**

- Finance Meeting today- Wareing Lease Agreement has a few language changes.
- The Budget Amendment for 17/18 will be ready for April 23<sup>rd</sup> meeting.
- Next Finance meeting will be in May.
- D. Stellini will be out of town for the April 16<sup>th</sup> COW Meeting.
- Handout with new committees. Meetings will be scheduled as needed. Board Chairperson will open and close each committee meeting.

**Motion by R. Miller, support by P. Lakatos, to close Reports/Presentations.**

Ayes: 6    Nays: 0    Carried: 6 – 0

### **5 DISCUSSION ITEMS**

#### **5.01 Friday Update Review**

None

Ron Miller left at 9:01 PM.

## **6 ACTION ITEMS**

### **6.01 Wareing Lease Agreement**

- Amended with a few language changes

**Motion** by T. Zorn, **support** by P. Lakatos, to approve the Wareing Lease Agreement as Amended.

Ayes: 5    Nays: 0            Carried: 5 – 0

**6.02 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.**

**Motion** by B. Honeycutt, **support** by T. Zorn, to approve Consolidated Items as amended.

Ayes: 5    Nays: 0            Carried: 5 – 0

### **6.03 Request for Advanced Authorization to Hire/Recall**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 5    Nays: 0            Carried: 5 – 0

## **7 ADJOURNMENT**

### **7.01 Follow Up Closing Questions or Comments**

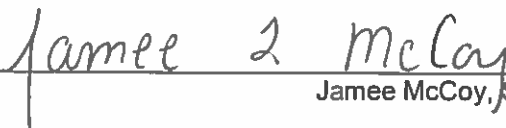
None

### **7.02 Adjournment**

**Motion** by B. Honeycutt, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5    Nays: 0            Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, April 9, 2018 adjourned at 9:03 PM.

  
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Jamee McCoy, Secretary