



Board of Education

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

Monday, October 16, 2017
Special Board Meeting

1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:06 PM.
- 1.02 Pledge of Allegiance to the Flag/Moment of Silence
- 1.03 Roll Call

Present:

P. Lakatos, J. McCoy, D. Meyers, R. Miller, D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused:

All present

1.04 Approval of Agenda

- Amended Agenda – Moved 6.01 Closed Session and 7.01 Possible Action Following Closed Session following 2.04 Audience Participation
- Table 3.0 Discussion Items 3.01 MASB – BOE Governance Standards and 3.02 Policy 0000 – 2nd Reading

Motion by T. Zorn, **support** by D. Meyers, to Accept the Agenda as Amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 REPORTS/PRESENTATIONS

2.01 Health Care Presentation

- Presentation by Kim Nicholson, Gallagher Benefit Services, Inc., on 2018 TSD employee benefits.
- Open Enrollment – November 1st – November 15th
- January 1, 2018 starts new health care year

2.02 Audit

Presentation by Taylor & Morgan, CPAs and Business Advisors on the TSD financial statements for the year ending June 30, 2017.

2.03 Finance Committee Report

Finance Committee held their meeting prior to this board meeting. Discussion items were Audit report, Bond updates, 2017-18 Revenue, Fischer Lease and Purchase Cards.

2.04 Audience Participation

1. S. Rosarak, commented on the HS combining.
2. L. Moore, commented on employee health care.
3. J. Lunsford, commented on the HS rebranding.

4. D. Dukes, commented on the HS rebranding.
5. R. Woods, commented on wanting the HS rebranding.
6. N. Ferguson, commented on the survey and need for rebranding.
7. J. Berringer, commented on the Jazz band and algebra curriculum at West MS and the need for rebranding.
8. A. Dukes, commented on wanting the HS rebranding.
9. C. Dukes, commented on HS rebranding.

Motion by T. Zorn, **support** by D. Meyers, to close Reports/Presentations

Ayes: 7 Nays: 0 Carried: 7 – 0

3 Discussion Items

3.01 MASB-BOE Governance Standards

Item Tabled

Motion by D. Stellini, **support** by T. Zorn, to Table MASB-BOE Governance Standards.

Ayes: 7 Nays: 0 Carried: 7 – 0

3.02 Policy 0000 – 2nd Reading

Item Tabled

Motion by D. Stellini, **support** by T. Zorn, to Table Policy 0000 – 2nd Reading

Ayes: 7 Nays: 0 Carried: 7 – 0

4 Action Items

4.01 Health Insurance Agreement

Motion by T. Zorn, **support** by D. Stellini, to approve the Health Insurance Agreement

Ayes: 7 Nays: 0 Carried: 7 – 0

4.02 Dental Insurance Agreement

Motion by T. Zorn, **support** by P. Lakatos, to approve the Dental Insurance Agreement with increase of lifetime max at \$2,000.

Ayes: 7 Nays: 0 Carried: 7 – 0

5 PERSONNEL REPORTS

5.01 Request for Advance Authorization to Hire/Recall

Motion by T. Zorn, **support** by R. Miller, to approve the Request for Advance Authorization to Hire/Recall.

Ayes: 7 Nays: 0 Carried: 7 – 0

5.02 Personnel Reports

Motion by D. Meyers, **support** by J. McCoy, to approve the Personnel Reports

Ayes: 7 Nays: 0 Carried: 7 – 0

6 CLOSED SESSION

6.01 Closed Session

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

Closed Session Minutes
Negotiations
Attorney Opinion

Roll Call:
Lakatos - Yes
McCoy - Excused
Meyers - Yes
Miller - Yes
Stellini - Yes
Zorn - Yes
Honeycutt - Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:48 PM

The Board resumed from closed session at 11:02 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

Motion to direct the Superintendent to provide the following information to the Board by November 22, 2017, in order for the Board to make a decision on High School Rebranding:

1. The total cost of rebranding
2. A report of curriculum updates and status of what will take place with respect to curriculum updates
3. Curricular and facility needs and costs, both interior and exterior
4. Survey Results
5. Approximant personnel impact and savings

Motion by R. Miller, support by T. Zorn, to approve Possible Action Following Closed Session.

Ayes: 7 Nays: 0 Carried: 7 – 0

8 ADJOURNMENT

8.01 Adjournment

Motion by D. Meyers, support by P. Lakatos, to Adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, October 16, 2017 adjourned at 11:07 PM.



Debbie Stellini, Secretary

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