



Board of Education

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

Monday, February 26, 2018
Regular Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

P. Lakatos, J. McCoy, T. Zorn (arrived 6:33), D. Stellini, B. Honeycutt
B. Williams

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

- Amended Agenda – 4.03 Personnel Report, name withdrawn

Motion by B. Honeycutt, **support** by P. Lakatos, to approve Amended Agenda as written.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Approval of Minutes

Motion by B. Honeycutt, **support** by P. Lakatos, to approve Regular Board Meeting Minutes 01.22.18, COW Board Meeting Minutes 01.25.18, Strategic Planning Retreat Minutes 02.10.18.

Ayes: 4 Nays: 0 Carried: 4 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent's Report

- **Count Day Update:** The trend for the last five years was a loss of students between Count Day and the Supplemental Count Day. This year, there is an increase of 33 students. This is tentative as the 30 days is not up. The window is February 14th through March 14th.
- **Security Update:** (see TSD website) As a reminder to all TSD students, staff and parents, the Michigan Department of Education's OK2Say student safety initiative offers a variety of resources for schools and districts. To view all of the resources available, visit www.michigan.gov/ok2say.
- **State of the City Address:** Superintendent Williams spoke to the City of Taylor and to business owners about the new Wall to Wall Academy work. There is a link on the TSD website to view the speech. The Taylor Today Magazine published an article about the Wall to Wall Academy and the district mailer went out last week also highlighting the new Taylor High School and Wall to Wall Academy.
- **CGI Marketing Video:** The video will be posted to the TSD website.
- **Board Self Evaluation Workshop:** Last week, Mary Kerwin from MASB led the board members through a self-evaluation and helped to draft board goals.

- The latest MASB edition of Leader Board Magazine published articles on the “Jobs of Tomorrow: What School Districts can do to ensure students aren’t missing opportunities”. The emphasis is on skilled trades, high tech industry and targeting the jobs of tomorrow. The Wall to Wall Academy is right in line with this.
- Dr. Rod Green will be here tomorrow morning for about 3 hours to lead the PreK-12 leadership team through the draft mission, vision, and goals and to discuss how to begin to collaboratively build some strategies under each goal statement.
- Leadership Roundtable: The first meeting with executives from each of our four bargaining groups will be sitting down monthly with members of the cabinet to discuss opportunities for high level district collaboration and to share ideas. Personnel matters and finances will not be discussed.

2.02 Student/Staff Recognition

- Recognized Sara Bochenek for her outstanding work at West Middle School
- Recognized West Middle School students who were selected for the Junior DSO Band.

2.03 Audience Participation

None

2.04 Communications/Ambassador Updates

B. Honeycutt – Dueling Piano is Saturday to benefit scholarships for TSD students
 D. Stellini – Read a letter from 26M thanking the school board for providing a room for their office, Attended MASB Winter Institute-report out at the next COW meeting
 P. Lakatos – Thank you to Superintendent for a wonderful job speaking at the State of the City.

2.05 Committee Report

None

Motion by B. Honeycutt, support by P. Lakatos, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Mary Kerwin Self-Eval Training (Draft & Board Goals)

Review of the TSD Board of Education self-evaluation training and goals. These will align with the Strategic Planning - District Goals.

3.03 Board Committees Discussion

Discussion on the structure of board committees.

Motion by T. Zorn, support by B. Honeycutt, to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 Curriculum Proposals

Motion by T. Zorn, support by B. Honeycutt, to approve the Curriculum Proposals as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Middle School Wrestling Proposal

D. Stellini asked for a procedure to be in place for the Board to be notified if a class is dropped.

Motion by B. Honeycutt, **support** by P. Lakatos, to approve the Middle School Wrestling Proposal.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.03 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.

- Amended – Personnel Report, name withdrawn

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4.04 Request for Advanced Authorization to Hire/Recall

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

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

None

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- Conference was paid and in the mail.

Motion by T. Zorn, **support** by B. Honeycutt, to close Follow Up Closing Questions or Comments.

Ayes: 5 Nays: 0 Carried: 5 - 0

7.02 Adjournment

Motion by B. Honeycutt, **support** by J. McCoy, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, February 26, 2018 adjourned at 7:24 PM.



Jamee McCoy, Secretary