



## Board of Education

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

**Monday, June 19, 2017**  
Committee of the Whole Meeting

### 1. Opening items

1.01 The Meeting was called to order at 6:03 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

**Present:**

P. Lakatos, J. McCoy, David Meyers, D. Stellini,  
B. Honeycutt  
B. Williams

**Excused:**

Doug Meyers, T. Zorn ( arrived at 6:15 PM)

1.05 Approval of Agenda

- Add 1.06 Communications

**Motion** by P. Lakatos, **support** by J. McCoy, to approve the Agenda.

Ayes: 5      Nays: 0      Carried: 5 – 0

1.06 Communications

D. Stellini commented that some time while she was at the board office doing work on Wednesday, her June 5<sup>th</sup> folder came up missing. That was the only file missing. Since then she has copied notes from P. Morgan, M. Cyr and K. Webb.

**Motion** by D. Stellini, **support** by J. McCoy, to accept Communications.

Ayes: 5      Nays: 0      Carried: 5 – 0

T. Zorn arrived at 6:15 PM

## 2. Audience Participation

### 2.01 Audience Participation

K. Fields – Commented that there will be a decision on Friday concerning the bargaining Unit. Thankful for the support. Expressed concern about jobs leaving and where the job duties would go.

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

Ayes: 6      Nays: 0      Carried: 6 – 0

## 3. 2017-18 Budget

### 3.01 2017-18 Budget Discussion

Highlights:

- Discussion on the 2017-18 budget. Board members would like pupil accounting to provide student enrollment projections.
- Budget is on an upward trend. 2016-17 Beginning balance was negative \$4.5 million and now is positive \$1.6 million.
- Legal fees are down approximately 40% from last year.
- Budget will not change much from what is presented tonight as to what will be voted on June 22<sup>nd</sup>.

**Motion** by T. Zorn, **support** by Dave Meyers to close the 2017-18 Budget Discussion.

Ayes: 6      Nays: 0      Carried: 6 – 0

## 4. Policy Committee

### 4.01 Policy Committee – Sections 3000 & 4000, 5000, Discussion about mandatory legislative requirements in 6000 & 7000 series.

Rod Green is not available for July 10<sup>th</sup> scheduled retreat meeting. Discussion on when all board members could attend another night in July.

The Monday night June 26<sup>th</sup> Regular Board Meeting will be cancelled.

Board began first reading of mandated policy in sections 6000 and 7000 to be adopted by June 30<sup>th</sup>.

Continued in the Policy section 5000, Students with Paul Palka.

Next policy meeting is scheduled during the Regular meeting on July 10, 2017 at 6:00 PM.

**Motion** by P. Lakatos, **support** by Dave Meyers to accept Policy Committee – Sections 3000 & 4000, 5000.

Ayes: 6      Nays: 0      Carried: 6 – 0

**4. Other I**

**4.01 Other I**

**Motion** by D. Stellini, **support** by Dave Meyers, to accept Other I.

Ayes: 6      Nays: 0      Carried: 6 – 0

**10. Adjournment**

**10.01 Adjournment**

**Motion** by Dave Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 6      Nays: 0      Carried: 6 - 0

The Taylor School District Board of Education, Committee of the Whole Meeting for Monday, June 19, 2017 adjourned at 10:21 PM.

  
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Debbie Stellini, Secretary

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