



## Board of Education

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

**Monday, June 5, 2017**

Special Board Meeting

### 1. Opening items

1.01 The Meeting was called to order at 7:05 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., T. Zorn, D. Stellini, B. Honeycutt  
B. Williams

**Excused:**

Doug Meyers (Arrived at 7:06 PM)

### 1.05 Approval of Agenda

**Motion** by D. Stellini, **support** by P. Lakatos, to approve the Agenda.

Ayes: 6      Nays: 0      Carried: 6 – 0

### 2. Audience Participation

#### 2.01 Audience Participation

None

**Motion** by T. Zorn, **support** by Dave Meyers, to close Audience Participation.

**Doug Meyers arrived at 7:06 PM.**

### **3. 2016-17 Budget**

#### **3.01 2016-17 Budget**

- 2016-2017 Operating Budgets Resolution discussion
- Projection for June 30, 2017 - \$1.6 million fund balance or 2.14%

**Motion by D. Stellini, support by Doug Meyers, to approve 2016-17 Budget Resolution.**

“BE IT FURTHER RESOLVED, that no Board of Education member or employee of the School District shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy of the Board. Changes in the amount appropriated by the Board shall require approval of the Board, and BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy of the Board. This appropriation resolution is to take effect on June 5, 2017.”

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7      Nays: 0      Carried: 7 – 0

### **4. 2017 Tax Rate Request**

#### **4.01 2017 Tax Rate Request**

**Motion by D. Stellini, support by Dave Meyers, to approve 2017 Tax Rate Request**

Ayes: 7      Nays: 0      Carried: 7 – 0

### **5. Finance Committee**

#### **5.01 Finance Committee**

- Attorney Jim Crowley will be presenting the Resolution Renewal for 18 mills at the June 12<sup>th</sup> Regular Board Meeting.
- Discussed the Borrowing Resolution for State Aide for \$7 million.
- Roof updates – Materials have been delivered and the fencing has been installed around the materials for security. Work is scheduled to begin at Hoover, Randal

and Truman on June 19<sup>th</sup> with Moody and Kinyon following after Truman is completed.

- Eureka Dale Roof work has been removed from plans.
- TSD continues to gather information on Fisher Elementary reopening.
- Board members again reemphasized there has been no inquiries or plans to sell Kennedy HS or Sixth Grade Academy.
- Auditors are scheduled for June 13<sup>th</sup> and 14<sup>th</sup>.
- June 26<sup>th</sup> is scheduled for the Budget Hearing

**Motion by Doug Meyers, support by T. Zorn, to accept presentation of finance report.**

Ayes: 7      Nays: 0      Carried: 7 – 0

## **6. FY17 E-Rate Bids (2017-2018)**

6.01 FY17 E-Rate Bids (2017-2018) – Verizon (Motion Tabled May 22)

**Motion by D, Stellini, support by Doug Meyers, to take off table**

Ayes: 7      Nays: 0      Carried: 7 – 0

- Ed Brzozowski, IT Director, summarized the current cell phone usage and cost to the district including the credits applied.
- Continued discussion on AT&T phone lines and credits issued and forthcoming.
- Motion to table until more information is gathered

**Motion by D, Stellini, support by T. Zorn, to table until next meeting or until more information is gathered.**

Ayes: 7      Nays: 0      Carried: 7 – 0

## **7. Out of State Conference**

7.01 Out of State Conference Request – Nashville, TN

- Board members Doug Meyers and Dave Meyers have agreed to attend this conference

**Motion by T. Zorn, support by Doug Meyers, to approve the Out of State Conference Request – Nashville, TN.**

Ayes: 7      Nays: 0      Carried: 7 – 0

## **8. Personnel Reports**

8.01 Personnel Reports

**Motion by D. Stellini, support by Dave Meyers, to approve the Personnel Reports.**

Ayes: 7      Nays: 0      Carried: 7 – 0

**9. Closed Session**

**9.01 Closed Session**

None

**10. Possible Action Following Closed Session**

**10.01 Possible Action Following Closed Session**

None

**11. Other I**

**11.01 Other I**

K. Wright, student – Presentation of the Greenhouse Project. Discussion on where the Greenhouse can be relocated, how it can be integrated into the curriculum and how the recently awarded \$30,000 Grant will be applied. More information is needed for the board to be able to make a decision.

Update – Doug Meyers voted tonight at WRESA on behalf of the TSD BOE. It was announced that Mary Blackman and Danielle Funderburg were voted into the two vacant WRESA School Board seats.

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

Ayes: 7      Nays: 0      Carried: 7 - 0

**12. Adjournment**

**12.01 Adjournment**

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

Ayes: 7      Nays: 0      Carried: 7 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, June 5, 2017 adjourned at 9:40 PM.

  
Debbie Stellini, Secretary

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