

## Board of Education

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

**Monday, May 1, 2017**  
Special Board 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., T. Zorn, D. Stellini, B. Honeycutt  
B. Williams

**Excused:**

Doug Meyers

**1.05** **Approval of Agenda**

**Motion** by T. Zorn, **support** by Dave Meyers, to approve the Agenda.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **2. Audience Participation**

**2.01 Audience Participation**

None

**Motion** by D. Stellini, **support** by P. Lakatos, to close Audience Participation.

Ayes: 6      Nays: 0      Carried: 6 – 0

### 3. Closed Session

#### 3.01 Closed Session

**Motion** by T. Zorn, **support** by D. Stellini, to go into close session.

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

Closed Session Minutes  
Personnel

Roll Call:

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

Ayes: 6      Nays: 0      Carried: 6 – 0

The Board went into closed session at 6:06.  
The Board resumed from closed session at 8:35.

### 4. Possible Action Following Closed Session

#### 4.01 Possible Action Following Closed Session

- Board members did not discuss or vote on the last set of closed session minutes but will do so at the next closed session.

**Motion** by D. Stellini, **support** by P. Lakatos, to accept Possible Action Following Closed Session.

Ayes: 6      Nays: 0      Carried: 6 – 0

### 5. Roof Replacement Bids

#### 5.01 Roof Replacement Bids

**Discussion on:**

- Three companies who bid the lowest, - Royal Roofing, Lutz Roofing, and Schreiber Corporation
- Board member found an article from the Oakland Press concerning Lutz Roofing who was involved in a lawsuit with workman's comp and unemployment
- Project Managers from Tremco will oversee the day to day installation of roofs throughout the summer.
- Requested that the companies and project managers be at the next board meeting

for Questions.

- Agenda item 5.01 is Tabled until next board meeting.

**Motion by D. Stellini, support by Dave Meyers to Table Roof Replacement Bids.**

Ayes: 6      Nays: 0      Carried: 6 – 0

**6. Other I**

**6.01 Other I**

None


**7. Adjournment**

**7.01 Adjournment**

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

Ayes: 6      Nays: 0      Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, May 1, 2017 adjourned at 9:06 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."*