



## Board of Education

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

**Monday, June 12, 2017**

Regular Board Meeting

### 1. Opening items

1.01 The Meeting was called to order at 6:05 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

**Present:**

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

**Excused:**

Doug Meyers, T. Zorn

### 1.05 Approval of Agenda

**Motion** by D. Stellini, **support** by Dave Meyers, to accept the Agenda.

Ayes: 5      Nays: 0      Carried: 5 – 0

### 1.06 Approval of Minutes

05-08-17 Regular Board Meeting, 05-15-17 Special Board Meeting

- Revise the motion description under Other I

**Motion** by P. Lakatos, **support** by D. Stellini, to approve the 05.08.17 Regular Board Meeting Minutes and 05.15.17 Special Board Meeting Minutes...

Ayes: 5      Nays: 0      Carried: 5 – 0

**1.07 Payment of Current Bills**

**Motion** by D. Stellini, **support** by P. Lakatos, for Approval of payment of Current Bills.

Ayes: 5    Nays: 0    Carried: 5 - 0

**1.08 Payment of Current Bills on Hold**

None

**1.09 Approval of Requisitions**

D. Stellini requested detail of attorney bills in the Friday Update.

**Motion** by D. Stellini, **support** by Dave Meyers, for Approval of Requisitions.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.10 Approval of Requisitions on Hold**

None

**1.11 Student/Staff Recognition**

- Recognized: Food Services – Three employees with 25 years of service

**Motion** by D. Stellini, **support** by Dave Meyers, to close Student/Staff Recognition.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.12 Communications**

D. Stellini - MASB notice asking for Board member input on various topics. Deadline is June 19, 2017 for board members to respond.

**Motion** by D. Stellini, **support** by Dave Meyers, to close Communications.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.13 Ambassador Updates**

P. Lakatos – Attended the Eureka Heights student concert and flag dedicated by Senator Hopgood.

**Motion** by D. Stellini, **support** by Dave Meyers, to accept Ambassador Updates as presented.

Ayes: 5    Nays: 0    Carried: 5 – 0

**2. Operating Millage Ballot Language Approval**

**2.01 Operating Millage Ballot Language Approval**

- Jim Crowley presented information on the upcoming November ballot. This is a Non-Homestead renewal of 18 mils

**Motion by D. Stellini, support by Dave Meyers, to approve Operating Millage Ballot Language.**

Ayes: 5    Nays: 0    Carried: 5 – 0

**3. Borrowing Resolution**

**3.01 Borrowing Resolution**

**Motion by D. Stellini, support by Dave Meyers, to approve Borrowing Resolution**

Ayes: 5    Nays: 0    Carried: 5 – 0

**4. Recognition of Retirees**

**4.01 Recognition of Retirees**

Retirees were recognized for their years of service to the TSD. Supt. Williams asked each retiree how many years they worked for the district and to tell one favorite moment that stands out during their career. The TSD thanks all of our retirees for their years of service.

**Break at 6::50 for refreshments**

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

Ayes: 5    Nays: 0    Carried: 5 – 0

**Resume at 7:14**

**5. Audience Participation**

**5.01 Audience Participation**

None

**Motion by D. Stellini, support by Dave Meyers, to close Audience Participation.**

Ayes: 5    Nays: 0    Carried: 5 – 0

## 6. Recommended Student Breakfast/Lunch Price Increases

### 6.01 Recommended Student Breakfast/Lunch Price Increases

- Recommended that the student Breakfast and Lunch price be increased for the 2017-18 school year by \$ .25.
- Recommended that the Ala Carte items be increased to reflect an average of a 40% food cost. The majority of Ala Carte items would also increase \$ .25.

**Motion** by D. Stellini, **support** by P. Lakatos, to approve recommended student breakfast/lunch price increases.

Ayes: 5    Nays: 0    Carried: 5 – 0

## 7. Superintendent's Report/Asst. Superintendent's Report

### 7.01 Superintendent's Report/Asst. Superintendent's Report

#### **Supt. Williams:**

- Meyer Elementary School – Walked the property to see the walking distance for students. Also, reviewing outreach programs for this area of the community.
- WCCC Partnership – In discussions for possible welding classes and opportunities for culinary arts and auto shop with WCCC.
- Continuing working on priority needs lists with LeeAnn Hilliker, Facilities and Operations.
- MHSAA – Merger has been recognized and approved for 2018-19. Transfer deadline is still in effect for transferring students. Edsel Ford HS will joining the League of Ten for 2018-19.
- DECA Students – September 23 is the meal packing event. This event also helps our students in the district.
- Meals Program – “Meet up and eat up” is going to be at four different sites, Truman HS, Hoover MS, Career Center, and West MS.
- The BOE received sad news of the passing of an 11<sup>th</sup> grader in our district.

#### **Asst. Supt. Cyr:**

- Truman and Kennedy High Schools both held their graduation ceremonies. A very special thank you goes to the administrators, staff, parents and the community for helping our graduates.
- Curriculum Committee – The District Curriculum Committee meeting was held today at 4:30. Highlighted areas of discussion was on iReady results, professional development summer offering and textbook rotational schedule for future purposes. Special thanks to the School Improvement

Leadership Team for all of their behind the scenes work to prepare for the upcoming summer PD offerings.

- Evaluations – Two new evaluation tools were used this year for principals and teachers. The tool was well-received and provided great growth opportunity for both groups.

**Motion** by D. Stellini, **support** by J. McCoy, to accept the Superintendent's Report/Assistant Superintendent's report.

Ayes: 5      Nays: 0      Carried: 5 – 0

## 8. Committee Report

### 8.01 Committee Report

P. Morgan

- Information on the Horizon Software which is an online payment software. Training is included with startup fee. If approved, this can be implemented by September 2017.
- Finance – Budget presentation/discussion on June 19, 2017, The Budget must be approved by June 30, 2017.
- June 22, 2017 – Budget Hearing @ 7:15 PM
- June 22, 2017 - Special Meeting @ 7:45 PM

**Motion** by D. Stellini, **support** by Dave Meyers, to accept the Committee Report

Ayes: 5      Nays: 0      Carried: 5– 0

## 9. Contract E-Rate Consultant

### 9.01 Contract: E-Rate Consultant

**Motion** by P. Lakatos, **support** by Dave Meyers, to approve the Contract E-Rate Consultant.

Ayes: 5      Nays: 0      Carried: 5– 0

## 10. Personnel Reports

### 10.01 Personnel Reports

**Motion** by D. Stellini, **support** by J. McCoy, to approve the Personnel Reports as printed.

Ayes: 5      Nays: 0      Carried: 5– 0

## 11. Michigan High School Athletic Association - MHSAA

**11.01 Membership Resolution 2017-18**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Membership Resolution 2017-18.

Ayes: 5      Nays: 0      Carried: 5– 0

**12. Independent Contracts/Request to Hire**

**12.01 Homeless/At Risk Summer School Program Facilitator – I. Amerson – Truman HS**

**Motion** by D. Stellini, **support** by Dave Meyers, for Homeless/At Risk Summer School Program Facilitator – I. Amerson – Truman HS.

Ayes: 5      Nays: 0      Fails: 5 – 0

**Amended Agenda to move up Agenda Item 15.01 Closed Session for Attorney purposes.**

**Motion** by D. Stellini, **support** by P. Lakatos, to amend Agenda by moving up Agenda Item 15.01 Closed Session for attorney purposes.

Ayes: 5      Nays: 0      Fails: 5 – 0

**13. Summer Maintenance/Projects/Plans for Bond Funds**

**13.01 LeeAnn Hilliker presentation on Summer Maintenance/Projects/Plans for Bond Funds**

L. Hilliker presented a list of summer purchases and projects that the Maintenance and Utility Department will be involved in. The list includes Movement of 9<sup>th</sup> grade from Kennedy to Truman, Teacher movements, concrete repair, asphalt repair, sealcoating and striping and various other jobs throughout the district.

**Motion** by D. Stellini, **support** by P. Lakatos, LeeAnn Hilliker presentation on Summer Maintenance/Projects/Plans for Bond Funds

Ayes: 5      Nays: 0      Carried: 5– 0

**14. Board Meeting Schedules 2017-2018**

**14.01 Regular Board of Education Meetings**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Regular Board of Education Meetings

Ayes: 5      Nays: 0      Carried: 5– 0

**14.02 Committee of the Whole Meetings**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve committee of the Whole Meetings.

Ayes: 5      Nays: 0      Carried: 5– 0

**15. Closed Session**

**15.01 Closed Session**

- Agenda amended to move Closed Session before Agenda Item 13.0.

**Motion** by D. Stellini, **support** by Doug Meyers, to go into closed session.

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

Closed Session Minutes  
Personnel  
Attorney Opinion

Roll Call:

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

Ayes: 5      Nays: 0      Carried: 5 – 0

The Board went into closed session at 8:14.

The Board resumed from closed session at 9:32.

**16. Possible Action Following Closed Session**

**16.01 Possible Action Following Closed Session**

None

**17. Other I**

**17.01 Other I**

None

**Motion** by D. Stellini, **support** by J. McCoy, to close Other I.

Ayes: 5      Nays: 0      Carried: 5 – 0

**18. Adjournment**

**18.01 Adjournment**

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

Ayes: 5      Nays: 0      Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, June 12, 2017 adjourned at 10:12 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."*