



## Board of Education

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

**Monday, May 15, 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 P. Lakatos, support by J. McCoy, to approve the Agenda.**

Ayes: 6      Nays: 0      Carried: 6 – 0

### 2. Audience Participation

2.01 Audience Participation

**After Closed Session:**

Parent Alicia Busch commented to the Board about her son and issues surrounding an incident involving him.

**Motion by T. Zorn, support by J. McCoy, to close Audience Participation.**

### 3. Roof Replacement Bids

#### 3.01 Roof Replacement Bids

Recommendation to go with Lutz Roofing.

**Motion** by T. Zorn, **support** by Dave Meyers, to accept recommendation to go with Lutz Roofing.

Roll Call:

P. Lakatos	No
J. McCoy	No
David Meyers	Yes
Doug Meyers	Excused
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	No

Ayes: 2      Nays: 4      Fails: 2 – 4

#### Tabled Items – Other I – May 8, 2017

**Eurekadale remains Tabled.**

**Motion** by T. Zorn, **support** by Dave Meyers, to take off Tabled Item – Other I – May 8, 2017 Truman HS Roofing Bid.

Ayes: 6      Nays: 0      Carried: 6 – 0

**Motion** by P. Lakatos, **support** by Dave Meyers, to approve Advanced Authorization to accept lowest bid of Roofing Contractor for Truman HS.

Ayes: 6      Nays: 0      Carried: 6 – 0

**Motion** by P. Lakatos, **support** by Dave Meyers, to approve Advanced Authorization to select a Roofing Contractor for Truman HS.

Ayes: 6      Nays: 0      Carried: 6 – 0

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

Ayes: 6      Nays: 0      Carried: 6 – 0

### 4. FY17 E-Rate Bids (2017-18)

#### 4.01 FY17 E-Rate Bids (2017-18)

**Motion** by T. Zorn, **support** by D. Stellini, to approve FY17 E-Rate Bids (2017-18).

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Excused
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 5      Nays: 1      Carried: 5 – 1

**5. Closed Session**

**5.01 Closed Session**

**Motion** by D. Stellini, **support** by P. Lakatos, to go into close session.

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

Closed Session Minutes  
Negotiations

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 6:48.  
The Board resumed from closed session at 7:54.

**6. Possible Action Following Closed Session**

**6.01 Possible Action Following Closed Session**

None

**7. Policy Committee**

**7.01 Policy Committee – Sections 3000 & 4000, 5000, 0000, 1000**

- Continued second reading of Policy Section 5000, Students.

Next policy meeting is scheduled During the COW meeting on June 19, 2017.

**Motion by D. Stellini, support by P. Lakatos to close Policy Committee.**

Ayes: 6      Nays: 0      Carried: 6 – 0

**8. Other I**

**8.01 Other I**

None

**9. Adjournment**

**9.01 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 15, 2017 adjourned at 9:00 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."*