



Board of Education

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

Special Board Meeting Minutes

June 8, 2022

OPENING ITEMS

THE MEETING WAS CALLED TO ORDER AT 5:34 P.M.

Roll Call

Present: J. Thomas, A. Block, R. Danaj, K. Wright, A. McNew, D. Meyers, J. Thomas

Absent: None

PLEDGE OF ALLEGIANCE

AGENDA-BOARD AND DISCUSSION ITEMS

REVISIONS/APPROVAL OF AGENDA

A motion was made by D. Meyers and seconded by K. Wright to accept the Agenda.

ROLL CALL:	Yes:	J. Thomas, Block, Danaj, Wright, McNew, Meyers, D. Thomas
	No:	None
	Absent:	None
	Yeas: 7-0	Nays: 0 Carried: 7-0

DISCUSSION ITEMS

1. Budget Hearing

David Jones, CFO, shared a presentation regarding the Budget which included the following:

- Funds with Annual Budgets
- General Fund Revenues
- State Aid Revenues
- Property Tax Revenues
- Other Revenues
- General Fund Expense Budget
- Salary Expense Budget
- Benefits Expense Budget
- Purchased Services Budget
- Supplies Expense Budget
- Other Expenses Budget
- General Fund Balance Analysis
- Funded Projects Budget
- Cafeteria Fund Budget
- Center Programs Fund Budget
- Debt Fund Budget

DRAFT FOR APPROVAL

- Capital Projects Fund
- Agency Fund

DRAFT FOR APPROVAL

Kyle Wright, Board Trustee, had questions regarding the Capital Projects sale of bonds.

David Meyers, Board Trustee, had questions regarding the Lockout System's estimated \$50,000.00 Annual Maintenance Fee

2. Auditor Engagement Letter

David Jones, CFO, stated that the Auditor Engagement Letter is a letter we do every year with our auditors. The letter gives us parameters, sets our fees and what the responsibilities of the auditors and the district are.

3. 2022 Tax Rate Request - L-4029

David Jones, CFO, shared a presentation regarding the Property Tax Overview.

ACTION ITEM

1. Auditor Engagement Letter

A motion was made by D. Meyers and seconded by K. Wright to approve the Taylor & Morgan Auditor Engagement Letter for the year ending June 30, 2022 not to exceed \$30,000.00.

ROLL CALL: **Yes:** **Block, Danaj, McNew, Meyers, D. Thomas, J. Thomas, Wright**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

2. 2022 Tax Rate Request - L-4029

A motion was made by D. Meyers and seconded by D. Thomas to approve the 2022 Tax Rate Request form L-4029.

ROLL CALL: **Yes:** **Danaj, McNew, Meyers, D. Thomas, J. Thomas, Wright, Block**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

BOARD MEMBER COMMENTS

None

PUBLIC COMMENT

Bob Simpson of McCarthy & Smith had concerns regarding the construction management selection.

ADJOURNMENT

A motion was made by D. Meyers and seconded by K. Wright to adjourn the meeting.

ROLL CALL: **Yes:** **McNew, Meyers, D. Thomas, J. Thomas, Block, Danaj, Wright**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

The Taylor School District Board of Education, Special Board Meeting for June 8, 2022 adjourned at 6:14 pm.



Rhonda Danaj, Board President