

OCTOBER 12, 2020

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW**

CALL TO ORDER

Vice President Kennedy called the October 12, 2020 special meeting to order at 7:00 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Craig Dashner, Eric Kennedy, Jennifer Urtel, Dan Schwegler

Absent: Carrie Hanshaw

Administration Present: Steven Archibald, Superintendent
Stacy Witt, Assistant Superintendent

PLEDGE OF ALLEGIANCE

The Board and administration joined in the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Kennedy offered an opportunity for public comments. There were no comments.

2020 SCHOOL BUILDING AND SITE BONDS RATIFICATION RESOLUTION

Ms. Witt explained that the Board of Education approved the Bond Authorizing Resolution on August 17, 2020. Bonds were priced on September 30, 2020 and accepted by the Superintendent on October 1, 2020. She asked the Board to approve the 2020 School Building and Site Bonds Ratification Resolution as presented.

Moved by Mr. Dashner, supported by Ms. Urtel to approve the 2020 School Building and Site Bonds Ratification Resolution as presented.

**Roll Call: Mr. Clark–yes, Mr. Schwegler–yes, Ms. Urtel–yes, Mr. Kennedy–yes, Mr. Abbate–yes,
Mr. Dashner–yes. Motion carries 6 – 0.**

OAKLAND COUNTY AGREEMENT FOR CARES ACT DISTRIBUTION RESOLUTION

Ms. Witt stated that the proposed resolution is an agreement between Oakland County and the School District on how a portion of the County’s CARES Act funds will be distributed to the School District to assist the district in meeting certain areas of need caused by the COVID-19 pandemic. She asked the Board to approve the resolution as presented.

Moved by Mr. Abbate, supported by Ms. Urtel to approve the Oakland County Agreement for the CARES Act Distribution resolution as presented.

**Roll Call: Ms. Urtel–yes, Mr. Kennedy–yes, Mr. Abbate–yes, Mr. Dashner–yes, Mr. Clark–yes,
Mr. Schwegler–yes. Motion carries 6 - 0.**

PUBLIC COMMENTS

Mr. Kennedy offered a second opportunity for public comments. There were no comments.

Mr. Dashner thanked everyone who works in the district for everything they have been doing. There have been a lot of changes and uncertainty, and he appreciates everyone's efforts.

ADJOURN

Moved by Mr. Dashner, supported by Mr. Schwegler to adjourn the meeting at 7:08 p.m.

Ayes – 6, Nays – 0. Motion carries.

Respectfully submitted,

A handwritten signature in black ink that reads "Anty Abbate". The signature is written in a cursive, slightly slanted style.

Anthony Abbate, Secretary
Board of Education