

**MINUTES OF JOINT MEETING  
WASHTENAW INTERMEDIATE SCHOOL DISTRICT and  
LIVINGSTON EDUCATIONAL SERVICE AGENCY  
BOARDS OF EDUCATION**

The Washtenaw Intermediate School District (WISD) and the Livingston Educational Service Agency (LESA) Boards of Education held a Joint Board Meeting on Wednesday, June 8, 2016, in the Board Room of the Brighton Area Schools BECC Building, 125 S. Church St., Brighton, Michigan.

The meeting was called to order at 5:45 p.m. by LuAnn Loy.

1. Roll Call.

Present were:

WISD Board Members: President Hockett,  
Vice President Tramontin,  
Treasurer Saunders  
Trustee Wright

LESA Board Members: President Loy,  
Secretary Fryer,  
Treasurer Kaiser,  
Trustee Cortez

Also Present: Daniel E. Danosky, Superintendent, LESA  
R. Michael Hubert, Deputy Superintendent, LESA  
Scott A. Menzel, Superintendent, WISD  
Naomi Norman, Interim Asst. Superintendent, Achievement and Student Services, LESA/WISD  
Holly Heaviland, Interim Executive Director, Community and School Partnerships  
Laura Hoehn, College and Career Readiness Coordinator  
Tim Jackson, Executive Director, Secondary Initiatives  
Jody Gielinski, Director, South and West Consortium  
Karen Allen, Assistant to Superintendent, WISD  
Judy Paulsen, Executive Assistant to Superintendent, LESA

Absent were: WISD Secretary Peoples,  
LESA Vice President Hill

2. Approval of Agenda

It was moved by Mary Jane Tramontin and seconded by Don Cortez to approve the agenda as presented.

The motion carried unanimously.

3. Approval of Joint Minutes

It was moved by Don Cortez and seconded by Mary Jane Tramontin to approve the minutes of June 10, 2015.

The motion carried unanimously.

4. Approval of LESA Consent Agenda

047-015-016

The Livingston Educational Service Agency Board of Ed approve the submission of the grant application to the Department of Health and Human Services to provide a 1.8% COLA to the hourly rate of pay for each Head Start employee (see pay scale) in the amount of \$21,760.00.

048-015-016

The Livingston Educational Service Agency approve submission of the Supplemental Funds application to the Office of Health and Human Services, Department of Head Start to extend contact hours for 40% of enrolled Head Start children to 1,020, over the course of the school year.

It was moved by Harold Fryer and seconded by Don Cortez to approve the Superintendent's Recommendations as presented.

The motion carried unanimously.

5. Review of the Memorandum of Understanding

It was moved by Harold Fryer and seconded by Dayle Wright to approve the Memorandum of Understanding between Livingston ESA and Washtenaw ISD.

A roll call vote was taken. Tramontin voted YES, Hockett voted YES, Wright voted YES, Saunders voted YES and Peoples was ABSENT.

A roll call vote was taken. Fryer voted YES, Cortez voted YES, Kaiser voted YES, Loy voted YES and Hill was ABSENT.

The motion carried unanimously.

6. LESA/WISD Contracted Services Agreement

WISD:

It was moved by Mary Jane Tramontin and seconded by Dayle Wright to approve the 2015-2016 Contracted Services Agreement as presented.

A roll call vote was taken. Tramontin voted YES, Hockett voted YES, Wright voted YES, Peoples was ABSENT, and Saunders voted YES.

The motion carried unanimously.

LESA:

It was moved by Harold Fryer and seconded by Gary Kaiser to approve the 2016-2017 Contracted Services Agreement as presented.

A roll call vote was taken. Fryer voted YES, Cortez voted YES, Kaiser voted YES, Loy voted YES, and Hill was ABSENT.

The motion carried unanimously.

7. Dr. Tim Jackson and Ms. Laura Hoehn presented information on college access, career paths, and post-secondary options. Questions and answers followed the presentation.
  - Both Boards expressed their appreciation for the positive working relationship between the two ISDs. They also expressed appreciation to Brighton Area Schools for allowing the use of their Board Room for the meeting.

8. Adjournment

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Harold E. Fryer  
LESA Board Secretary

Gregory A. Peoples  
WISD Board Secretary

HEF:jp