

MINUTES

Board Workshop of May 9, 2016

1. Call to Order.

A workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, May 9, 2016, at the Livingston Educational Service Agency Education Center. At 9:02 a.m., President Loy convened the meeting.

Present were:

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

LESA Staff: Carol Braden, Dan Danosky, Tim Jackson, Sean
LaRosa, Cindy Masters, Judy Paulsen, Kris Resseguie,
Lori Waite

Guest(s): Mike Wilmot

- **Approval of Agenda**

It was moved by Hill and seconded by Kaiser to approve the agenda as presented.

The motion carried unanimously.

2. Call to the Public/Correspondence.

The President asked if anyone wished to speak on any items or had received correspondence. There was no public comment or correspondence.

3. Consent Agenda

The following minutes were presented for approval:

- Special Board Meeting of May 5, 2016

It was moved by Hill and seconded by Kaiser to approve the Consent Agenda as presented.

The motion carried unanimously.

4. Action/Discussion Items

The superintendent search process was discussed.

5. Board Discussion.

LuAnn Loy and Gary Kaiser will meet with the newly appointed superintendent to negotiate a contract upon his appointment.

6. Adjournment.

Loy declared the meeting adjourned at 10:09 a.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp