



MINUTES

Board Workshop of April 6, 2016

1. Call to Order.

A Board Workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, April 6, 2016, at the Livingston Educational Service Agency, 1425 W. Grand River, Howell, MI. At 5:32 p.m., President Loy convened the meeting.

Present were:

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

LESA Staff: Dan Danosky, Mike Hubert, Malissa Patrick, Judy Paulsen, Laura Walters

• Approval of Agenda

It was moved by Hill and seconded by Fryer 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 March 28, 2016

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

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

The motion carried unanimously.

4. Action/Discussion Items

Mike Hubert and Laura Walters gave a presentation on the 2016-2017 budget.

5. Board Discussion.

The Board discussed the 2016-2017 budget.

6. Adjournment.

Loy declared the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp