



MINUTES

Special Board Meeting of May 2, 2016

1. Call to Order

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Monday, May 2, 2016, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Roll Call

Present were:

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

LESA Staff: Becky Alexander, Kathy Byron, Carol Caverly,
Michelle Charron, Jenn Damon, Dan Danosky,
Pamela Holloway, Mike Hubert, Tim Jackson, Alice
Johnson, Tim Jones, Maureen Keating, Sean LaRosa,
Marci Moloney, Naomi Norman, Judy Paulsen, Sue
Pearson, Michelle Radcliffe, Kris Resseguie, Laura
Spadoni, Kim Wooster

Guest(s): Abby Allen, Janice Avis, Greg Gray, Kevin Holloway,
Danica Katnik, Wayne Roedel, Mike Wilmot

At 6:00 p.m., President Loy convened the meeting.

B. Approval of Agenda

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

The motion carried unanimously.

2. Consent Agenda

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

The motion carried unanimously.

3. 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.

4. Interview with Dr. Greg Gray

The Board interviewed Dr. Greg Gray, superintendent candidate.

5. Break

The Board recessed for 15 minutes.

6. Interview with R. Michael Hubert

The Board interviewed R. Michael Hubert, superintendent candidate.

7. Board Discussion

The Board discussed options for Treasurer Kaiser to participate in the May 5 meeting, as he is unable to attend.

It was moved by Fryer and seconded by Cortez to invite both candidates back for second interviews on Thursday, May 5, 2016.

The motion carried unanimously.

8. Adjournment.

Loy declared the meeting adjourned at 8:49 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp