



## **MINUTES**

Special Board Meeting of May 5, 2016

### **1. Call to Order**

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Thursday, May 5, 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: Dawn Bentley, Carol Caverly, Michelle Charron-Witt,  
Betty Clohosey, Jenn Damon, Dan Danosky, Doug Haseley,  
Laura Hoehn, Mike Hubert, Tim Jackson, Alice Johnson,  
Tim Jones, Sean LaRosa, Marci Moloney, Naomi Norman,  
Judy Paulsen, Kris Resseguie, Mandy Rutzel, Laura Spadoni, Lori Waite

Guest(s): Greg Gray, 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 Cortez 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 R. Michael Hubert**

The Board interviewed R. Michael Hubert, superintendent candidate.

**5. Break**

The Board recessed for 10 minutes.

**6. Interview with Dr. Greg Gray**

The Board interviewed Dr. Greg Gray, superintendent candidate.

**7. Board Discussion**

There was no discussion at this time.

**8. Adjournment.**

Loy declared the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Harold E. Fryer  
Secretary

HEF/jp