



MINUTES

Special Board Meeting of June 22, 2016

1. Call to Order

A Special Meeting of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, June 22, 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 (arrived at 5:44 p.m.)
Treasurer Kaiser,
Trustee Cortez

LESA Staff: Dan Danosky, Mike Hubert

At 5:33 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.

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

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. Approval of Superintendent's Contract

Board members Kaiser and Loy met with Mike Hubert to discuss a proposed contract. The contract has been reviewed by all of the Board members, and it is recommended that the contract be approved as presented.

It was moved by Hill and seconded by Cortez that the superintendent's contract be approved as presented.

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

The motion carried unanimously.

5. Board Discussion

There was discussion regarding the LIPSA tentative agreement.

6. Adjournment.

Loy declared the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp