



MINUTES

Biennial Meeting of LESA Board Electors of June 5, 2017

- 1. Call to Order.** Vice President Hill convened the statutory Biennial Meeting of the Livingston Educational Service Agency electors on Monday, June 5, 2017 at 6:02 p.m., at the Livingston Educational Service Agency Education Center, 1425 West Grand River Avenue, Howell, Michigan.

- 2. Roll Call.** The Secretary called the roll.

Board Electors Present: Roger Myers, Brighton
Chris Costa, Hartland
Stacy Pasini, Howell
Michelle Crampo, Pinckney

LESA Board Members Present: President LuAnn Loy
Vice President Don Cortez
Secretary Harold Fryer
Treasurer Gary Kaiser (arrived at 6:05 p.m.)
Trustee Julie Hill

Others Present: Mike Hubert, Judy Paulsen

Board Elector(s) Absent: Mike Brown, Fowlerville

- 3. Minutes of the 2015 Biennial Meeting.** The minutes of the 2015 Biennial Meeting were available and reviewed.
- 4. Call to the Public.** Vice President Hill asked whether anyone in the audience wished to speak on any topic.

There was no response.

5. **Review of School Code.** The Superintendent reviewed those portions of the Revised School Code pertaining to the biennial election of intermediate school district board members.

Section 614 of the Revised School Code pertains to the election of intermediate school board members. LESA board members are to be elected biennially on the first Monday in June by an electoral body composed of one person designated by the Board of Education of each constituent school district. The president and secretary of the LESA board are to act as chairman and secretary of the meeting, which shall be an open meeting, and are responsible for supervising the voting process.

The term of office of each member elected to the LESA Board shall be for six years and shall begin the July 1 following the election. No more than three members of the LESA Board may serve simultaneously as a member of the board of a constituent district. The LESA Board and officials handling the election are responsible for compliance with these stipulations.

If no nominating petitions have been filed for a candidate to fill a vacancy, then in this event and only in this event, the chair of the biennial election may accept nominations for that vacancy from the floor.

6. **Notices and Appointments.** The Superintendent stated that all five districts notified LESA of their appointed designees. He also stated that notices of the date, time and place of the meeting were sent to the designee of each constituent board on May 9, 2017.
7. **Filed Petitions.** Vice President Hill stated that two petitions were filed on or before 5:00 p.m. on May 8, 2017. Petitions were filed by Donald Cortez and LuAnn Loy. No nominations from the floor were allowed due to these petitions being legally filed.
8. **Appointment of Canvassers.** Vice President Hill appointed Mike Hubert and Judy Paulsen to be canvassers.
9. **Voting.** The Superintendent distributed ballots to the local board designees present. The ballots were collected by the canvassers and counted.

The canvassers announced that Donald Cortez (4 votes) received a majority of the votes. The Chair declared that Donald Cortez was elected to the Livingston Educational Service Agency Board of Education for a term of six (6) years, beginning July 1, 2015.

The canvassers announced that LuAnn Loy (4 votes) received a majority of the votes. The Chair declared that LuAnn Loy was elected to the Livingston Educational Service Agency Board of Education for a term of six (6) years, beginning July 1, 2015.

10. **Administration of Oath of Office.** Vice President Hill administered the Oath of Office to Donald Cortez and LuAnn Loy.
11. **Other Business.** Vice President Hill expressed appreciation to the electors for their participation and thanked Mrs. Loy and Mr. Cortez for their continued service on the LESA Board.
12. **Adjournment.** The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

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