



MINUTES

Regular Board Meeting of January 11, 2017

- 1. Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency (LESA) Board of Education at 6:01 p.m. on Wednesday, January 11, 2017, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Pledge of Allegiance

B. Roll Call

Present were:

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

LESA Staff: Jim Damman, Doug Haseley, Mike Hubert, Alice Johnson, Rachel Kopke, Sean LaRosa, Naomi Norman, Judy Paulsen, Andrea Pisani, Michelle Radcliffe, Kris Resseguie, Teresa Zigman

Guests: Cory Barringer, Kala Barringer, Breanna Damman, Alex Darr, Chuck Darr, Joanne Darr

Absent was:

Board Member: Vice President Hill

B. Approval of Agenda

It was moved by Fryer and seconded by Kaiser 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. Adoption of Consent Agenda.

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

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

The motion carried unanimously.

A. Approval: Minutes

The following minutes were approved:

- Regular Board Meeting of December 14, 2016

B. Approval: Financial Information

The following financials were presented for approval:

- Check Register (November 2016)
- Purchase Card Transactions (November 2016)
- Financial Status Report (November 2016)

C. Approval: Personnel Board Report

The following personnel report was presented for approval:

- Personnel Report Summary (December 31, 2016)

4. Special Presentation(s).

Jim Damman shared information about the "Yes, I Can" award and introduced Alex Darr and his parents. Alex was recently selected to receive the "Yes, I Can" award. Alex will officially receive the award at the MCEC Conference in Grand Rapids.

Rachel Kopke and Jim Damman shared information about the recently initiated wellness program. The program has been very well received by staff, with 134 participants. The first series focused on stress and healthy coping strategies. Additional sessions are in the planning stages and information will be available soon.

Naomi Norman introduced Washtenaw ISD instructional team member Andrea Pisani, who provided an update on Mathematics: Challenges, Services and Results in Livingston County.

5. Information Items.

A. Cross Indicator Analysis and IEP Timeliness

Doug Haseley and Kris Resseguie provided information on the Cross Indicator Analysis and IEP Timeliness. They shared what they are doing to improve timeliness of IEPs.

B. Request for Property Transfer

The property transfer request presented to the Board was reviewed and discussed. Superintendent Hubert reported that the Washtenaw ISD Board of Education will not be hearing the request.

It was moved by Kaiser and seconded by Loy to accept Washtenaw ISD's decision to not meet to consider the property transfer.

The motion carried unanimously.

6. Reports.

A. Administrative Reports

Updated the Board on programs and activities within the Agency.

B. Superintendent's Report

Superintendent Hubert's report included the following:

- welcome to Teresa Zigman, Executive Director of Administrative Services
- reminder of Board evaluation training on February 15
- information on upcoming AdvancED review
- reminder that he will be attending the MASA Midwinter Conference January 24-27
- discussed the Pre-Labor Day Start Waiver

- reported on the Future Talent, Future Mobility Town Hall meeting and the Detroit Auto Show
- offered a tour of the construction site following the meeting

8. Board Discussion

Loy shared information about the January 17 transportation collaborative.

Loy reported that she plans to attend the NSBA Conference. She also shared NSBA information on Board responsibility.

9. Adjournment

President Loy declared the meeting adjourned at 8:18 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp