



MINUTES

Special Meeting of May 29, 2024

1. CALL TO ORDER

President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:01p.m. on Wednesday, May 29, 2024.

A. Pledge of Allegiance

B. Roll Call

Present were:

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

LESA Staff: Dr. Michael Hubert

C. Approval of Agenda

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

The motion carried unanimously.

2. CALL TO THE PUBLIC AND CORRESPONDENCE

There was no correspondence and no public comment at this time.

3. CONSENT AGENDA

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

Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of May 8, 2024

4. ACTION ITEM – Resolution to call for Special Education Millage Election

Each of the five public school districts and the public school academies has submitted a resolution request for the Agency's Board to call for a Special Education Millage Election (renewal of millage and restoration of Headlee reduction) to take place Tuesday, November 5, 2024.

The attached resolution, if approved by the LESA Board, will be submitted to the Elections Coordinator and the County Clerk with a request to have the millage placed on the November 5, 2024 ballot.

It was moved by Kaiser and seconded by Jankowski that the Board adopt the resolution to call for a Special Education Millage Election (renewal of millage and restoration of Headlee reduction) to be placed on the November 5, 2024 ballot.

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

The motion carried unanimously.

5. CLOSED SESSION – Superintendent's Annual Evaluation

At the request of the Superintendent, it was moved by Cortez and seconded by Kaiser to move into Closed Session to discuss the Superintendent's annual evaluation.

The motion carried unanimously.

The Board moved into Closed Session at 6:12 p.m. No action was taken and only the Superintendent's annual evaluation was discussed. The Board returned to Open Session at 8:24 p.m.

6. BOARD DISCUSSION

There was no discussion at this time.

7. ADJOURNMENT

President Loy declared the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp