

MINUTES

Biennial Meeting of LESA Board Electors of June 3, 2019

A. Call to Order. President Loy convened the statutory Biennial Meeting of the Livingston Educational Service Agency electors on Monday, June 3, 2019 at 6:00 p.m., at the Livingston Educational Service Agency Education Center, 1425 West Grand River Avenue, Howell, Michigan.

B. Roll Call. The Secretary called the roll.

LESA Board Members Present: President LuAnn Loy
 Vice President Don Cortez
 Secretary Harold Fryer
 Treasurer Gary Kaiser
 Trustee Eileen Jankowski

Board Electors Present: Chris Wanczyk, Fowlerville
 Michelle Hemeyer, Hartland
 Michelle Crampo, Pinckney

Staff Present: Doug Haseley, Mike Hubert, Sean LaRosa,
 Sara Leggett, Judy Paulsen, Michelle Radcliffe,
 Kris Resseguie, Teresa Zigman

C. Minutes of the 2017 Biennial Meeting. The minutes of the 2017 Biennial Meeting were available and reviewed.

D. Call to the Public. President Loy asked whether anyone in the audience wished to speak on any topic.

There was no response.

E. 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.

- F. **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 6, 2019.
- G. **Filed Petitions.** President Loy stated that three petitions were filed on or before 5:00 p.m. on May 6, 2019. Petitions were filed by Harold Fryer, Eileen Jankowski and Gary Kaiser. No nominations from the floor were allowed due to these petitions being legally filed.
- H. **Appointment of Canvassers.** President Loy appointed Mike Hubert and Judy Paulsen to be canvassers.
- I. **Voting.** The Superintendent distributed ballots to the local board designees present. The ballots were collected by the canvassers and counted.

The canvassers announced that Harold Fryer (3 votes) received a majority of the votes. The Chair declared that Harold Fryer was elected to the Livingston Educational Service Agency Board of Education for a term of six (6) years, beginning July 1, 2019.

The canvassers announced that Gary Kaiser (3 votes) received a majority of the votes. The Chair declared that Gary Kaiser was elected to the Livingston Educational Service Agency Board of Education for a term of six (6) years, beginning July 1, 2019.

The canvassers announced that Eileen Jankowski (3 votes) received a majority of the votes. The Chair declared that Eileen Jankowski was elected to the Livingston Educational Service Agency Board of Education for the remainder of the term ending June 30, 2021.

- J. **Administration of Oath of Office.** President Loy administered the Oath of Office to Harold Fryer, Gary Kaiser and Eileen Jankowski.
- K. **Presentations**

Sean LaRosa and Sara Leggett shared information about Early Childhood Special Education/Great Start Readiness Program (ECSE/GSRP) – Status of Essential Practices in Early Literacy in GSRP/Head Start Programs.

Kris Resseguie provided information about the Adult Transition Services – Life Centered Education (LCE) Curriculum Adoption Update.

- L. **Other Business.** President Loy indicated she is registered for the AESA conference and encouraged other interested Board members to do also register early in order to take advantage of Early Bird discounts.
- M. **Adjournment.** The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp