



MINUTES

Regular Meeting of March 6, 2019

Call to Order

President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:17 p.m. on Wednesday, March 6, 2019, 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

LESA Staff: Doug Haseley, Dr. Michael Hubert, Alice Johnson,
Sean LaRosa, Malissa Patrick, Judy Paulsen, Michelle
Radcliffe, Laura Walters

Guests: Mona Shand, Megan Patrick, Bert Knickerbocker, Ed
Perez, Keith Alverson

Absent were:

Board Members: Vice President Cortez
Treasurer Kaiser
Trustee Jankowski

Due to the lack of a quorum, no action was taken.

Presentation

Doug Haseley introduced Howell Elks members Bert Knickerbocker, Ed Perez, and Keith Alverson, who presented Malissa Patrick with a \$1,500 check to be used with Howell students. They also shared information about the Elks and their involvement with projects in the community.

Reports

A. Superintendent's Report

Dr. Hubert shared information about the Governor's budget.

Dr. Hubert reported the superintendents met and one of the topics of discussion was the upcoming LCASB annual meeting and dinner. The goal of the superintendents is to have 100% attendance at the meeting.

Dr. Hubert updated the Board on the attendance officer position and indicated Kim Lockhart will start in the position next week.

Dr. Hubert announced the United Way drawing for March, and names were drawn. Winners were: Susan Morse – Simply Fresh gift card; Shannon Chapman – Metroparks Pass; and Doug Haseley – Heart of Michigan gift basket.

Adjournment

Due to the lack of a quorum, no action was taken and Loy declared the meeting adjourned at 6:53 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp