



MINUTES

Regular Meeting of December 15, 2021

- 1. Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:02 p.m. on Wednesday, December 15, 2021 at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Pledge of Allegiance

B. Roll Call

Present were:

Board Members: President Loy
Treasurer Kaiser – joined via Zoom
Secretary Fryer
Trustee Jankowski – joined via Zoom

LESA Staff: Jenn Damon, Heidi Danpullo, Doug Haseley, Laura Hoehn,
Dr. Michael Hubert, Alice Johnson, Sean LaRosa, Judy Paulsen, Michelle Radcliffe, Jonathan Tobar, Stephanie Weese

Guest(s): Samantha Mullett, Reagan Aylor, Timothy Aylor

Absent was:

Board Member: Vice President Cortez

C. Approval of Agenda

It was moved by Fryer and seconded by Kaiser to approve the agenda, with item 4.A. being tabled until the January meeting.

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

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 correspondence or public comment at this time.

3. Approval of Consent Agenda

It was moved by Fryer and seconded by Jankowski to approve the Consent Agenda.

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

The motion carried unanimously.

A. Superintendent's Recommendations

029-021-022

The Board approve entering into contract with Fowlerville Community Schools for the 2021-2022 school year to provide lunch to the children enrolled in the LESA Early Childhood Programs at a rate of 2.25 per meal.

B. Personnel Board Report

The Personnel Board Report was presented for approval.

C. Approval: Financial Information

The following financials were presented for approval:

- Check Register of October 2021
- Purchase Card Transactions of October 2021

D. Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of November 10, 2021
- Closed Session Minutes of November 10, 2021

4. Presentation(s)

A. Hope Squad: Peer-2-Peer Suicide Prevention Initiative – tabled until January

B. ASBO National Conference Presentation Highlights – Stephanie Weese shared highlights of her "Remote Work Revelations" presentation and answered questions from the Board.

C. Employer Connections: Manufacturing Day/Job Shadow Day – Michelle Radcliffe introduced Heidi Danpullo, who shared information on Manufacturing Day, and Laura Hoehn, who shared information on Job Shadow Day. Laura then introduced Samantha Mullett and Reagan Aylor, students who shared their experiences from Job Shadow Day. Heidi and Laura also answered questions from the Board.

5. Action/Discussion Items

A. Budget Revision

As required by the State of Michigan, the 2021-2022 Budget is presented for amendment by the Board of Education. This amendment is intended to update the budget based on more current financial information than was known in the spring of 2021 when the budget was adopted.

It was moved by Jankowski and seconded by Kaiser that the Board approve the General Appropriation Resolution.

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

The motion carried unanimously.

B. Approval of Specialized Transportation Bus Purchase for 2022-23 School Year

The recommendation for 2022-2023 in the specialized transportation department is to order four Blue Bird buses with specifications much the same as purchased in prior years to replace the following four buses in route service:

Bus 30-12	148,977 miles
Bus 32-13	146,676 miles
Bus 33-13	129,123 miles
Bus 34-13	151,867 miles

The costs for special education buses are reimbursed by the State at the time they are amortized, which is over a period of seven years. The reimbursement rate is about 70 percent. The recommended “not-to-exceed purchase price” was taken from the Michigan School Business Officials statewide school bus bid. Special education buses are generally higher in cost than traditional general education buses due to the additional safety equipment (additional railings, wheelchair tie-downs and lifts, etc.) and supplemental climate control systems (heating and air conditioning).

It was moved by Kaiser and seconded by Jankowski that the Board approve the purchase of 4 buses from Holland Bus Company to be used in the specialized transportation department for an amount not to exceed \$502,808. For delivery on or after July 1st.

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

The motion carried unanimously.

6. Reports

A. Dr. Hubert:

- Reported that Friday the Hartland Chamber recognized Michelle Radcliffe and CTE for their work. He stated it was a very nice event and the recognition was well deserved.
- Reported that Naomi Norman was named superintendent at Washtenaw ISD.
- Provided an update on Head Start vaccine requirements.
- Shared that LESA received the Livingston County Community Foundation Grant in the amount of \$50,000 for the Talking is Teaching program.
- Reported Cabinet will be recognizing staff for milestone years of service beginning in January.
- Reported the School Safety Committee is looking at our safety plans and working with first responders. He also reported they performed a security test at Pathway and it was very successful.

7. Board Discussion

AESA Conference Report – LuAnn Loy reported the AESA conference was a good conference with a lot of information on social emotional needs of students. She indicated there were fewer people in attendance than in the past, but overall it was a good conference. Dr. Hubert agreed that it was a good conference and that the sessions offered were worthwhile sessions.

Mr. Fryer expressed his appreciation to everyone for their kindness during his recent losses.

8. Adjournment

Loy declared the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp