



MINUTES

Regular Meeting of January 12, 2022

1. **Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:01 p.m. on Wednesday, January 12, 2022 at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Pledge of Allegiance

B. Roll Call

Present were:

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

LESA Staff: Jenn Damon, Doug Haseley, Dr. Michael Hubert, Alice Johnson, Kristen Kostielney, Sean LaRosa, Judy Paulsen, Lisa Pecorilli-Eoll, Michelle Radcliffe, Nancy Rennie, Jonathan Tobar, Stephanie Weese – joined via Zoom

Guest(s): LeeAnn Blazejewski, Travis Comstock

C. Approval of Agenda

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

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

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.

LeeAnn Blazejewski introduced herself as the parent of a student in the Adult Transition program at Pathway and indicated she is requesting an opportunity for parents to visit Pathway and COVID restrictions to be lifted enough for that to happen.

3. Approval of Consent Agenda

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

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

The motion carried unanimously.

A. Personnel Board Report

The Personnel Board Report was presented for approval.

B. Approval: Financial Information

The following financials were presented for approval:

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

C. Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of December 15, 2021

D. Superintendent's Reimbursement of Expenses

4. Presentation(s)

A. Head Start GSRP Professional Learning Plan for Literacy updates were provided by Sean LaRosa and her staff, Lisa Pecorilli-Eoll, Nancy Rennie, and Kristen Kostielney.

B. January is School Board Appreciation month, and Board members received several items made by students in our programs in appreciation of all the Board members do for LESA. Board members also acknowledged their appreciation for staff and what they do for the Agency.

5. Information Items

A. Custodial Services

Livingston ESA currently contracts with Work Skills to provide custodial services for the Education Center, Pathway and the Bus Garage. In December, Work Skills notified the Agency that the agreement would be terminating January 6, 2022. To offer enough time to develop a plan, and to not interrupt custodial services, the termination date was moved to February 1, 2022.

The goal of the Agency is to retain the current custodial staff (2 full time and 2 part time) either as direct employees or through another service company. The current plan that is being explored is to directly employ the two full time custodians. The two part time staff

would be employed by an outside company along with the third part time position that is currently vacant.

Since the contract with Work Skills ends February 1st, an interim plan will be put in place to keep services in place, with Superintendent approval. A formal recommendation will be presented at the February 2022 Board Meeting.

For information only, no action needed.

6. Reports

A. Dr. Hubert:

- Reported that seniority recognition is taking place in January at department meetings.
- Reported on the struggles due to COVID and that there are some class closures as a result.
- Shared that he is hosting a retreat for Cabinet members at his home Friday.

7. Closed Session

It was moved by Kaiser and seconded by Jankowski that the Board move into closed session.

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

The motion carried unanimously.

The Board moved into Closed Session at 6:45 p.m. No action was taken and only the attorney letter and possible litigation were discussed. The Board returned to Open Session at 7:51 p.m.

8. Board Discussion

The Board discussed the February 2 retreat and decided to cancel it.

9. Adjournment

Loy declared the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp