



MINUTES

Special Meeting of March 18, 2022

- 1. Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 4:06 p.m. on Friday, March 18, 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
Treasurer Kaiser – joined via Zoom
Secretary Fryer
Trustee Jankowski – joined via Zoom

LESA Staff: Dr. Michael Hubert, Sean LaRosa, Judy Paulsen

Guests: Brian Kelsey, Rebecca Strauss

Absent was: Vice President Cortez

C. Approval of Agenda

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

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.

- 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. Closed Session**

It was moved by Jankowski and seconded by Fryer to move into Closed Session for the purpose of discussing Head Start litigation.

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

The motion carried unanimously.

The Board moved into Closed Session at 4:27 p.m.

The Board returned to Open Session at 5:50 p.m. No action was taken and only Head Start litigation was discussed.

4. Board Discussion

After further discussion, the board contemplated furthering the case, but took no action.

5. Adjournment

It was moved by Kaiser and seconded by Jankowski to adjourn the meeting.

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

The motion carried unanimously.

Loy declared the meeting adjourned at 6:07 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp