



MINUTES

Regular Meeting of August 10, 2022

1. Call to Order

Vice President Cortez called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:03 p.m. on Wednesday, August 10, 2022 at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Pledge of Allegiance

B. Roll Call

Present were:

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

LESA Staff: Dr. Michael Hubert, Alice Johnson, Ted Kroll, Judy Paulsen,
Michelle Radcliffe, Jonathan Tobar, Stephanie Weese –
joined via Zoom

Guest(s): Lyndsey Hurd

Absent were:

Board Member(s): President Loy

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 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 Kaiser and seconded by Jankowski to approve the Consent Agenda as presented.

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

The motion carried unanimously.

A. Superintendent's Recommendations

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 June 2022
- Purchase Card Transactions of June 2022

D. Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of July 13, 2022

4. Presentations

A. Ted Kroll shared an update about the Adult Education program. Approximately 6,800 people in Livingston County have not graduated from high school or have their GED. Ted introduced Lyndsey Hurd, who shared her personal and inspirational story as it relates to the adult education program.

B. Jonathan Tobar provided an update and a look ahead at how we are using neuroscience to advance professional learning in the county.

C. Stephanie Weese presented the Quarterly Finance Report for April-June. The Board expressed their appreciation for the report being written in an easy-to-understand format.

5. Action Item(s)

A. Board Policy Updates, First Reading

Miller Johnson provided the first policy update for the year on July 27, 2022. The recommended changes to the Board Policies were attached with new language shown in red and language to delete shown with ~~strikeouts~~.

It was moved by Kaiser and seconded by Jankowski that the Board adopt the Policy updates as presented for a First Reading, with the exception of the Open Meetings Act.

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

The motion carried unanimously.

B. Bus Radio Bid Award

Due to an oversight, the Bus Radio Bid Award information was not sent to the Board members prior to the meeting.

It was moved by Kaiser and seconded by Fryer that the Board table the Bus Radio Bid Award to the September Board meeting.

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

The motion carried unanimously.

6. Reports

Superintendent's Report

Dr. Hubert:

- Reported on the backpack event, which will take place tomorrow.
- Reported on staffing and the start of school, stating that some districts start next week.
- Reported that there is a retreat Friday for administrators and supervisors.

7. Board Discussion

The Board discussed the SPARK membership and will discuss it further and present it as an action item at the September meeting.

8. Adjournment

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

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

Cortez declared the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp