



MINUTES

Regular Meeting of February 8, 2023

1. Call to Order

President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:00 p.m. on Wednesday, February 8, 2023 at the Pathway School, 1429 W. Grand River, Howell, Michigan.

A. Pledge of Allegiance

B. Roll Call

Present were:

Board Members: President Loy
Vice President Cortez
Treasurer Kaiser
Secretary Fryer
Trustee Jankowski

LESA Staff: Amy Baad, Jenn Damon, Doug Haseley, Dr. Michael Hubert, Alice Johnson, Amy Jubik, Judy Paulsen, Deana Petty, Michelle Radcliffe, Kris Resseguie, Tracie Schanen, Jonathan Tobar, Kelly Waryas, Courtney Whitehead

C. Approval of Agenda

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

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.

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. Kaiser voted YES, Cortez voted YES, Fryer voted YES, Jankowski voted YES, and Loy voted YES.

The motion carried unanimously.

A. Superintendent's Recommendations

019-022-023

The Board approve entering into a Cooperative Cash Match Agreement with Livingston County Community Mental Health Authority (LCCMHA), Howell, MI; Michigan Department of Health and Human Services Local Office (MDHHS), Howell, MI; County of Livingston for Livingston County Health Department (LCHD), Howell, MI; Livingston County Trial Court, Howell, MI; Community Mental Health Partnership of Southeast Michigan (CMHPSM), Ann Arbor, MI; to provide cash match funding in order for the LCCMHA as the financial fiduciary and the managing entity for said venture, to coordinate behavioral health managed care services for specific children who are residents of Livingston County and who meet the enrollment criteria for said services for the period October 1, 2022 through September 30, 2023. The Cash Match Agreement total is \$1,318,074.

LESA's Funding obligation is: \$20,000

LESA Funding Source: Act 18 Funds

B. Personnel Board Report

The Personnel Board Report of January 31, 2023 was presented for approval.

C. Approval: Financial Information

The following financials were presented for approval:

- Check Register of January 2023
- Purchase Card Transaction of January 2023
- ACH Report of January 2023

D. Approval: Minutes

The following minutes were presented for approval:

- Board Retreat of February 1, 2023

4. Presentations

A. Quarterly Finance Report

Dr. Hubert shared the report on behalf of Stephanie Weese, as she was absent.

B. Update on Education/Employer Advisory Council Work

Michelle Radcliffe shared some history of the Council, and provided an update on their work.

C. Transportation Continuing Education Curriculum

Alice Johnson and Deana Petty updated the Board on the BeABusDriver campaign. They feel the incentive is helping to bring in applicants. They also shared an update on their continuing education curriculum and how successful it has been. They are updating it, and it is being used for training statewide.

D. Assistive Technology Hands-On Experience

Doug Haseley introduced the process for going through the assistive technology stations. Cabinet members paired with Board members, and accompanied them to five different technology stations, where they learned how the technology is used with our Pathway students.

5. Reports

A. Superintendent's Report

Dr. Hubert:

- Wished Harold Fryer a Happy Birthday.
- Shared that LuAnn Loy was nominated and has been selected to be inducted in the Brighton Women's Roll of Honor.
- Shared that the Governor has unveiled her budget, and shared some of the ways it will impact us.
- Reported that the lease on the Latson Road facility has been processed, and reported on the progress at the facility.

6. Board Discussion

The Board discussed the LCASB meeting scheduled for April 19.

7. Adjournment

Loy declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp