

MINUTES

Biennial Meeting of LESA Board Electors of June 5, 2023

A. Call to Order. Vice President Cortez convened the statutory Biennial Meeting of the Livingston Educational Service Agency electors on Monday, June 5, 2023 at 6:07 p.m., at the Livingston Educational Service Agency Education Center, 1425 West Grand River Avenue, Howell, Michigan.

B. Pledge of Allegiance.

C. Roll Call. The Secretary called the roll.

LESA Board Members Present: Vice President Don Cortez
Secretary Harold Fryer
Treasurer Gary Kaiser
Trustee Eileen Jankowski

Board Electors Present: Roger Myers, Brighton
Sue Charron, Fowlerville
No Representative, Hartland
Christy Conn, Howell
Michelle Crampo, Pinckney

Staff Present: Dr. Michael Hubert, Judy Paulsen

LESA Board Member(s) Absent: President LuAnn Loy

D. Approval of Agenda.

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

The motion carried unanimously.

E. Minutes of the 2021 Biennial Meeting. The minutes of the 2021 Biennial Meeting were available and reviewed.

F. Call to the Public. Vice President Cortez asked whether anyone in the audience wished to speak on any topic.

There was no response.

G. Review of School Code. Superintendent Hubert reviewed those portions of the Revised School Code pertaining to the biennial election of intermediate school district board members.

Section 614 of the Revised School Code pertains to the election of intermediate school board members. LESA board members are to be elected biennially on the first Monday in June by an electoral body composed of one person designated by the Board of Education

of each constituent school district. The president and secretary of the LESA board are to act as chairman and secretary of the meeting, which shall be an open meeting, and are responsible for supervising the voting process.

The term of office of each member elected to the LESA Board shall be for six years and shall begin the July 1 following the election. No more than three members of the LESA Board may serve simultaneously as a member of the board of a constituent district. The LESA Board and officials handling the election are responsible for compliance with these stipulations.

If no nominating petitions have been filed for a candidate to fill a vacancy, then in this event and only in this event, the chair of the biennial election may accept nominations for that vacancy from the floor.

- H. **Notices and Appointments.** Superintendent Hubert stated that notices of the date, time and place of the meeting were sent to the secretary of each constituent board on May 10, 2023.
- I. **Filed Petitions.** Vice President Cortez stated that two petitions were filed on or before 5:00 p.m. on May 8, 2023. Petitions were filed by LuAnn Loy and Don Cortez. No nominations from the floor were allowed due to the petitions being legally filed.
- J. **Appointment of Canvassers.** Vice President Cortez appointed Dr. Michael Hubert and Judy Paulsen to be canvassers.
- K. **Voting.** Superintendent Hubert distributed ballots to the local board designees present. The ballots were collected by the canvassers and counted.

The canvassers announced that all votes cast were for LuAnn Loy and Don Cortez (four votes each), thus declaring that LuAnn Loy and Don Cortez were each elected to the Livingston Educational Service Agency Board of Education for a term of six (6) years, beginning July 1, 2023.

- L. **Other Business.**

There was no other business.

- M. **Adjournment.** The meeting adjourned at 6:16 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp