MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Special Meeting February 23, 2011

President Scheel convened the meeting at 5:32 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present

Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Lynda Scheel (Randy Roulier joined the Board table after his appointment, for the adjournment of the meeting.)

Members Absent

None

Audience Communications None

Interview of Candidates for Board Trustee Appointment President Scheel described the selection process for the appointment of a Board trustee. Candidates were then interviewed one at a time. Each Board member directed one question to every interviewee. At the end of each interview, the candidate was invited to speak for two minutes. The following six candidates appeared in person before the Board:

Jason Borregard John Grzebik Bill Joyner Eileen McDonnell Randy Roulier Jeff Wiggins

President Scheel announced that **Christopher Boloven**, the seventh candidate Board members selected to interview, was unable to appear before the Board. However, Mr. Johnson and Mr. Oke were able to interview Mr. Boloven by phone. Mr. Johnson and Mr. Oke then relayed to Board members the questions and answers from their individual phone interviews with Mr. Boloven.

President Scheel asked Board members to complete the Round 1 voting form with their top three candidates from those seven individuals. Voting forms were completed and submitted for a count. Voting was as follows:

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Burton Boloven, Roulier, Wiggins Grzebik, Roulier, Wiggins Grzebik, Roulier, Wiggins Mang Joyner, McDonnell, Roulier Boloven, Joyner, Roulier Scheel Grzebik, Roulier, Wiggins

The top three candidates were: **John Grzebik**

Randy Roulier Jeff Wiggins

President Scheel asked Board members to complete the Round 2 voting form with their top choice from those three candidates. Voting forms were completed and submitted for a count. **Board members unanimously selected Randy Roulier** as the new Board trustee.

Board Trustee Appointment It was moved by Ms. Burton and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District appoint **Randy Roulier** to fill the Board trustee vacancy created by the resignation of Daniel Lessard. Said appointment will be until after the results of the November 2011 School Board election are certified.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Scheel

Nays: None

Acceptance of Office

Mr. Roulier **signed the** *Acceptance of Office* document, which was then notarized by Mrs. Wozniak, executive assistant to the Superintendent and Board of Education.

Oath of Office

Mrs. Wozniak administered the *Oath of Office* to Mr. Roulier. Mr. Roulier signed the *Oath of Office*, which was then notarized by Mrs. Wozniak.

Newly appointed Board member, Randy Roulier, took a seat at the Board table.

Adjournment

It was moved by Mr. Johnson and supported by Ms. Mang that the **Special Meeting** of **February 23, 2011** be adjourned.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

President Scheel adjourned the meeting at 7:18 p.m.

Off/Supt/jw