

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
January 13, 2014**

Mr. Johnson convened the meeting at 6:15 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members Present:** Tammy Bonfield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, and Randy Roulier

**Members Absent:** None

**Audience Communications:** None

**Election of Officers:** **President:**  
Mrs. Burton nominated Mr. Johnson for the office of president.

Voting for Mr. Johnson:  
Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier  
Nays: None

**Mr. Johnson was elected president of the Board.**

**Vice President:**  
Mr. Roulier nominated Mrs. Burton for the office of vice president.

Voting for Mrs. Burton:  
Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier  
Nays: None

**Mrs. Burton was elected vice president of the Board.**

**Secretary:**  
Mrs. Robinson nominated Mrs. Laura for the office of secretary.

Voting for Mrs. Laura:  
Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier  
Nays: None

**Mrs. Laura was elected secretary of the Board.**

**Treasurer:**  
It was moved by Mr. Roulier and supported by Mrs. Burton that **Lisa Abbey** be appointed treasurer of the Livonia Public Schools School District for 2014.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier  
Nays: None

**Ms. Abbey was appointed treasurer of Livonia Public Schools.**

**Discussion of Bid  
Results for  
District Wide  
Packages – 2013  
Bond**

Lisa Abbey, Director of Business Services, stated that LPS went out to bid on three separate packages for the next three years of the 2013 bond implementation – 1) temperature controls contractor, 2) vertical unit ventilators, and 3) fire alarm systems. She relayed that this process allows for consistency across the district and enables the district to budget in advance for these items. Paul Theriault from Owner's Representative Plante Moran CRESA, shared additional information regarding the district wide packages and answered Board members' questions. It was agreed that these three separate district wide packages will be on the agenda of the January 21 regular meeting for Board approval.

Mr. Johnson adjourned the meeting at 6:43 p.m.

Off/Supt/jw