# MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Special Meeting March 7, 2011

President Scheel convened the meeting at 6:01 p.m. in the Board Room, 15125 Farmington Road, Livonia.

#### **Members Present**

Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke (arrived at 6:32), Lynda Scheel (Randy Roulier joined the Board table after the administering of the *Oath of Office*.)

#### **Members Absent**

None

### Recognition of Former Board Member, Dan Lessard

It was moved by Mr. Freeman and unanimously supported by the Board of Education that the Board acknowledge that Daniel P. Lessard significantly contributed to the well being of the school district, its students and employees, and congratulate him for nearly 15 years of dedicated public service.

President Scheel thanked Mr. Lessard for his service and presented him with a schoolhouse and a Retirement Resolution. Mr. Lessard said a few words, stressing that no matter what takes place at Livonia Public Schools, students' needs are foremost.

Ayes: Burton, Freeman, Johnson, Mang, Scheel

Navs: None

#### Recess

It was moved by Mr. Freeman and supported by Ms. Mang that the Board recess to congratulate Mr. Lessard and visit with guests.

Ayes: Burton, Freeman, Johnson, Mang, Scheel

Nays: None

The Board recessed at 6:14 p.m.

#### Reconvene

The Board reconvened at 6:32 p.m.

## Candidates for Board Vacancy

It was moved by Mr. Freeman and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District recognize that the following seven individuals were chosen from 18 applications submitted, to interview for the Board vacancy created with the resignation of former Board trustee. Dan Lessard:

- 1. Christopher Boloven
- 2. Jason Borregard
- 3. John Grzebik
- 4. Bill Joyner
- 5. Eileen McDonnell
- 6. Randy Roulier
- 7. Jeff Wiggins

Ayes: Burton, Freeman, Johnson, Mang, Scheel

Nays: None

## Appointment of Board Trustee

It was moved by Ms. Burton and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District appoint **Mr. Randolphe Roulier** to fill the Board member vacancy created with the resignation of former Board trustee, Dan Lessard. Further move that voting forms used to identify Board member preferences among the candidates be made available for public inspection and incorporated into the minutes of this meeting.

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

Nays: None

#### **VOTING BALLOT INFORMATION**

Completed voting forms contained the following votes for **Round 1** (selection of three candidates):

Burton
Freeman
Johnson
Mang
Oke
Scheel
Boloven, Roulier, Wiggins
Grzebik, Roulier, Wiggins
Joyner, McDonnell, Roulier
Boloven, Joyner, Roulier
Grzebik, Roulier, Wiggins

Completed voting forms contained the following votes for **Round 2** (selection of one candidate from the top three candidates: Grzebik, Roulier, Wiggins):

Burton Roulier
Freeman Roulier
Johnson Roulier
Mang Roulier
Oke Roulier
Scheel Roulier

Board members unanimously selected Randy Roulier.

## 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.

Mr. Roulier, took a seat at the Board table.

Audience Communications **Loyd Romick**, 33437 Michele Court, addressed the Board regarding the voting process for the appointment of Mr. Roulier.

**Adjournment** 

It was moved by Mr. Freeman and supported by Mr. Oke that the **Special Meeting** of **March 7, 2011** be adjourned.

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

Nays: None

President Scheel adjourned the meeting at 6:41 p.m.

Off/Supt/jw