Wayne Regional Educational Service Agency
Board of Education

Biennial Election
June 3, 2019 — 6:00 p.m.

MINUTES

A. Call to Order
The Biennial Election Meeting of the Board of Education of the Wayne Regional Educational Service Agency was called to order by Vice President Petrie in the Education Center, 33500 Van Born Road, Wayne, Michigan on Monday, June 3, 2019, at 6:02 p.m.

B. Present: James Beri, Danielle Funderburg, James Petrie, Mary Blackmon and Lynda Jackson (arrived at 6:08 p.m.)

C. Public Participation - none

D. Statement of the Purpose
Vice President Petrie read the Statement of Purpose for the meeting according to the Michigan Revised School Code Sections 380.614(1).

E. Naming of Canvassers
The following delegates were identified and then administered the Oath of Canvassers:

CANVASSER #1 – Carol Middel – Wayne-Westland
CANVASSER #2 – Shirley Tolliver – South Redford
CANVASSER #3 – Susan Featheringill – Van Buren

F. Casting of the Votes
The designated electors were called by district to cast their vote.

The following designated electors were present and voted:

<table>
<thead>
<tr>
<th>School District</th>
<th>Designated Elector</th>
<th>School District</th>
<th>Designated Elector</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen Park</td>
<td>Robert Loyd</td>
<td>Riverview</td>
<td>Timothy Bohr</td>
</tr>
<tr>
<td>Ecorse</td>
<td>Kelia Freeman-McPahui</td>
<td>Romulus</td>
<td>Judy Kennard</td>
</tr>
<tr>
<td>Garden City</td>
<td>Lynette Childress</td>
<td>South Redford</td>
<td>Shirley Tolliver</td>
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<tr>
<td>Hamtramck</td>
<td>Dennis Lukas</td>
<td>Southgate</td>
<td>Timothy Estheimer</td>
</tr>
<tr>
<td>Lincoln Park</td>
<td>Gordon Gilbert</td>
<td>Taylor</td>
<td>James McCoy</td>
</tr>
<tr>
<td>Livonia</td>
<td>Colleen Burton</td>
<td>Van Buren</td>
<td>Sue Featheringill</td>
</tr>
<tr>
<td>Melvindale-NAP</td>
<td>Alex Atanasovski</td>
<td>Wayne-Westland</td>
<td>Carol Middel</td>
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<tr>
<td>Northville</td>
<td>Laurie Doner</td>
<td>Westwood</td>
<td>Sarah Ward</td>
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<tr>
<td>Plymouth-Canton</td>
<td>Doug Brooks</td>
<td>Woodhaven-Brownstown</td>
<td>Rob Harris</td>
</tr>
<tr>
<td>River Rouge</td>
<td>Vicki Dobbins</td>
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</table>

A total of 19 ballots were received and counted.
G. Declaration of Last Opportunity to Vote
Vice President Petrie announced the last opportunity to vote, for any designated elector that may have come into the meeting late.

H. Closing of the Poll
Vice President Petrie declared the polls closed at 6:21 p.m. and called for a recess during which time the ballots were counted.

I. Canvass of Ballots
The Canvassers counted the votes, and results were given to Vice President Petrie. The meeting was reconvened at 6:33 p.m.

J. Announcement of Election Results
Vice President Petrie announced the Election results as follows:
- James Beri received 19 votes, and is hereby elected to a six-year term on the Wayne County Regional Educational Service Agency Board of Education beginning July 1, 2019 and expiring June 30, 2025.
- Lynda Jackson received 19 votes, and is hereby elected to a six-year term on the Wayne County Regional Educational Service Agency Board of Education beginning July 1, 2019 and expiring June 30, 2025.

K. Adjournment
Vice President Petrie adjourned the meeting at 6:34 p.m.

Submitted by:

Mary Blackmon, Secretary