

CENTER LINE PUBLIC SCHOOLS

The mission of Center Line Public Schools is to provide all students relevant and challenging learning experiences to inspire success and empower them to be the leaders of tomorrow.

Board of Education Meeting

Monday, April 9, 2018

7:00 p.m.

Center Line Admin. Bldg.

26400 Arsenal

Board Meeting Room

Members of the audience who wish to request information or would like to address the Board of Education this evening are asked to complete inquiry cards and submit them to the Board Secretary at the beginning of the meeting. Inquiry cards are available on the counter at the back of the room.

AGENDA

Call to order by President Pietrzyk.

ITEM 1 **Pledge of Allegiance**

ITEM 2 **Roll Call**

Phil Easter, Trustee
Henry Newnan, Secretary
Darrell Vickers, Treasurer

Gary Gasowski, Vice President
Karen Pietrzyk, President

Shelley Harenski, Trustee
Gary Shimer, Trustee

ITEM 3 **APPROVAL OF AGENDA**

Recommended Action: Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Winter Sports Recognition**

Boys' Basketball

- LaNeal Billingslea – All Academic
- Jailan Houston – Team Defensive MVP
- Jashun Houston – 2nd Team All County, Team MVP, All Conference
- Zachary Senyko – All Academic

Girls' Basketball

- Camryn Gibbs – All Conference, All Academic
- Emma Hastings – All Conference
- LaSha Robinson – All Academic
- Janae Smith – All Conference

Boys' Bowling – League Champions

- Brendan Best – State Finals Qualifier, All State 3rd Team, All Academic
- Logan Culver
- Thomas Kurak – All Academic
- Nicholas Rieser – All Academic
- Martin Rzeppa
- Christopher Sikora – All Academic

Girls' Bowling

- Baley Ryniak – All Academic
- Rachel Smiglewski – State Finals Qualifier, All Conference, All Academic

Boys' Swimming

- Jalen Flowers-Perryman – All Academic
- Louis Mansour – All Academic
- Dylan Matthews – All Academic
- Cole Mockbee – All Academic
- Gabriel Ohngren – All Academic

Wrestling – League and Tournament Champions

- Matthew Andrews – Regional Qualifier
- Tayana Burton
- Jarrad Butler
- Jermond Harshaw
- Martez Hurd

- Samuel Kremhelmer
- Isaac Lazarowicz – All Academic
- Jerry Singleton – All Academic
- George Talley – Regional Qualifier, All Academic
- D'iante Taylor – Regional Qualifier
- Jakarris Vereen
- Levi Walker
- John Weertz
- Solomon Williams – Regional Qualifier, All Academic

Cheerleading

- Hannah Harthorn – All Academic
- Alayna Wrona – All Academic

ITEM 7

Action Items

A. Approval of Minutes from March 26, 2018

[Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from March 26, 2018.

B. Resolution Approving Macomb Intermediate School District Budget

[Encl. 2]

Background Information: State legislation requires that local boards of education approve the intermediate school district budget for their county. A copy of the 2018-19 MISD Operating Budget was distributed to the Board of Education at the March 26, 2018 board meeting.

Recommended Action: Move to approve the Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget for 2018-19.

C. Approval of Bid Package #1: CLHS Track & Site Improvements Project

[Encl. 3]

Background Information: On Thursday, March 22, 2018, sealed bids were received and publicly opened for the CLHS Track & Site Improvements Project, and the project team conducted post bid interviews with qualified bidders and gave recommendations to the Board of Education on April 4, 2018.

Recommended Action: Move to approve the following bids for the CLHS Track & Site Improvements Project:

- Bid Division 101 – Cortis Brothers Trucking & Excavating, Inc.
- Bid Division 201 – T & M Asphalt Paving, Inc.
- Bid Division 148 – Precision Care, LLC
- Bid Division 149 – Michigan Fence Outlet, LLC
- Bid Division 167 – Pro Track & Tennis, Inc.

ITEM 8

Citizens – General Comments

ITEM 9

Reports

- Superintendent Kaltz
- Board of Education
 - Comments by Board Members
- Comments by Administration

ITEM 10

Future Business

- 4/11 Bond Planning Meeting @ Admin, 1pm
- 4/19 Roose Earth Day Blast/Spring Concert, 6-8pm
- 4/26 ECC Spring Concert & Ice Cream Social at CLHS, 6-7:30pm
- 4/27 Wolfe Dress Up Dance, 6pm
- 4/30 Board of Education Workshop (dinner at 6:30pm) – note change from 4/23/18

ITEM 11

Future Agenda Items

- MASB Workshop on Board Operations

ITEM 12

Adjournment