

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Phil Easter, Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, and Darrell Vickers. Excused: Gary Shimer. Administrative staff members present were Eve Kaltz, Lisa Oleski, Andrew McKinnon, and Charlie Roddis.

**Approval of Agenda**

It was moved Mr. Vickers and supported by Mrs. Harenski to approve the agenda. Ayes: all. Nays: none. The motion carried.

**Written Communications** – none

**Citizens – Agenda Items Only** – none

**Organizational: Election of Officers for 2018 Calendar Year**

Slate motion was made by Mr. Vickers and seconded by Mr. Newnan to keep the current officers for 2018. Roll call vote: Mr. Easter – aye, Mr. Gasowski – aye, Ms. Harenski – aye, Mr. Newnan – aye, Ms. Pietrzyk – aye, Mr. Vickers – aye. Ayes: all. Nays: none. The motion carried, 6-0.

- o Karen Pietrzyk, President, Center Line Board of Education
- o Gary Gasowski, Vice President, Center Line Board of Education
- o Henry Newnan, Secretary, Center Line Board of Education
- o Darrell Vickers, Treasurer, Center Line Board of Education

**Presentations**

**Invitation to ECC Dance**

Teacher Frances Clynick and three super cute students formally invited the Board of Education members to the upcoming ECC Dance (January 26, 2018 from 6 to 8pm).

**Crothers Elementary Presentation**

Principal Janis Byrn and students made a presentation honoring the Board of Education and highlighting Crother's accomplishments and plans for the year.

**School Board Recognition Month**

January is officially School Board Recognition Month. Superintendent Kaltz made a short presentation to the Board.

**2017-2018 Board of Education Self-Evaluation**

Each board member made general statements for each area:

- A. Board Qualities
- B. Board Qualities
- C. Board/Superintendent Relations
- D. Policy and Planning
- E. Financial Management
- F. Personnel Relations
- G. Board/Instructional Programs
- H. Board/Community Relations
- I. Team Building/Boardsmanship

**Action Items**

**Approval of Minutes from December 11, 2017**

It was moved Mr. Vickers and supported by Mrs. Harenski to approve the minutes from the December 11, 2017 meetings. Ayes: all. Nays: none. The motion carried.

**Field Trip Request: Camp Tamarack for 6<sup>th</sup> Grade, April 19-20, 2018**

It was moved Mr. Newnan and supported by Mrs. Harenski for approval of the request for the Wolfe Middle School 6<sup>th</sup> Grade Trip for up to 80 students and 12 adults to Camp Tamarack on April 19 & 20, 2018. Travel and trip costs are not funded through the district. Ayes: all. Nays: none. The motion carried.

**Approval of Additional Business Partnership**

It was moved Mr. Newnan and supported by Mrs. Harenski to approve business partnership with Thrun Law Firm, P.C. Ayes: all. Nays: none. The motion carried.

**Expulsion**

It was moved Mr. Vickers and supported by Mrs. Harenski for the expulsion of 2017-18 Student Expulsion Proposed #2 from Center Line Public Schools for violating MCL 380.1311, Board of Education Policy 5771. Roll call vote: Mr. Easter – aye, Mr. Gasowski – aye, Ms. Harenski – aye, Mr. Newnan – aye, Ms. Pietrzyk – aye, Mr. Vickers – aye. Ayes: all. Nays: none. The motion carried, 6-0.

**Future Business**

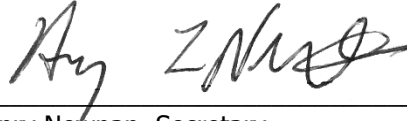
- 1/9 Gleaners' Food Bank @ Peck, 11am-1pm
- 1/10 Sites & Facilities Committee Meeting, 11am @ Admin  
Crothers' Benefit Night @ American Pie, 4-9pm
- 1/15 MLK Day – No School
- 1/16 ESL Family Information Night @ Roose, 4:30pm
- 1/19 Peck Movie Night, 6-8pm

**Future Agenda Items**

- Joint Board Meeting with City of Center Line, held in CLHS media center (dinner at 6:15pm).
- Budget Amendment (TBD)

**Adjournment**

It was moved Mrs. Harenski and supported by Mr. Gasowski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:46pm.



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Henry Newnan, Secretary