

BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS

Minutes of Joint Meeting from January 22, 2018
Center Line High School

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

Board of Education members present were Phil Easter, Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers. Administrative staff present were Eve Kaltz, Lisa Oleski, Andrew McKinnon, and Charlie Roddis. City Council members present were Peter Harenski, Ron Lapham, Richard Moeller, and James Reid; administrators present were Bob Binson, Dennis Champine, and Janice Pockrandt.

APPROVAL OF AGENDA

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

Written Communications – none

Citizens – Agenda Items Only – none

PRESENTATION: Bond Progress Update – Partners in Architecture

Mike Malone and David Gassen (Partners in Architecture) and Bill McCarthy (McCarthy Smith) gave a presentation of the bond progress and plans.

ACTION ITEM: Approval of Minutes from January 8, 2018

It was moved Mrs. Harenski and supported by Mr. Gasowski to approve the minutes from the January 8, 2018 meeting. Ayes: all. Nays: none. The motion carried.

ORGANIZATIONAL ITEM: Board of Education Committee Appointments for 2018

Community Relations: Gary Shimer (Chair), Darrell Vickers

Community Service: Gary Gasowski (Chair), Karen Pietrzyk, Darrell Vickers

Policy: Hal Newnan (Chair), Phil Easter, Gary Gasowski

Finance: Darrell Vickers (Chair), Karen Pietrzyk, Shelley Harenski

Bid Opening: Shelley Harenski (Chair), Karen Pietrzyk, Phil Easter

Sites and Facilities and Safety: Phil Easter (Chair), Karen Pietrzyk, Henry Newnan

Superintendent Contract Review: Gary Gasowski (Chair), Karen Pietrzyk Darrel Vickers

Representative of Diversity Action Team: Henry Newnan

Representative to Student Code of Conduct and Extracurriculars: Gary Gasowski

Key Board Member of MCSBA: Karen Pietrzyk

MCSBA Legislative Committee Member: Gary Shimer

Key Board Member to MASB: Gary Gasowski, Hal Newnan (Alternate)

Representative to Health Advisory Board: Shelley Harenski, Hal Newnan (Alternate)

Citizens – General Comments – none

REPORTS

Reports were given by Mr. Newnan (Policy Committee Report from 1/19/18), Superintendent Kaltz, and Mayor Binson.

Future Business

1/24/2018	Sites & Facilities Committee Meeting @ Admin	11am
1/26/2018	Preschool Family Dance at CLHS	6-8pm
1/27/2018	VEX Robotics Competition at Peck Elementary	all day
1/27/2018	Mom's & Dad's Club Bowling Fundraiser (Regal Lanes)	8-11pm
1/29/2018	Records Day - No School	
2/6/2018	Gleaners' Community Food Bank at Peck	11am-1pm
2/7/2018	Roose STEM Night with Ann Arbor Hands-On Museum	5pm
2/7/2018	Roose Family STEM Night	5pm
2/9/2018	Wolfe After-School Valentine's Dance	3pm
2/11/2018	Lions' Club Pancake Breakfast @ CLHS	8am-noon
2/12/2018	Board of Education Meeting @ Admin	7pm

Future Agenda Items

- CTE Month/SMTEC Presentation
- Wolfe Middle School Presentation

Adjournment

It was moved Mr. Shimer and supported by Mayor Binson that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 7:59pm.


Henry Newnan, Secretary