

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

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

Approval of Agenda

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

Written Communications – None

Citizens – Agenda Items Only – None

Winter Sports Recognition – Italics indicate student was present to receive award.

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

Action Items

Approval of Minutes from March 26, 2018

It was moved by Mr. Shimer and supported by Mr. Newnan to approve the minutes from the March 26, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Resolution Approving Macomb Intermediate School District Budget

It was moved by Mr. Vickers and supported by Mr. Easter to approve the Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget for 2018-19. Roll call vote: Mr. Newnan – aye, Mr. Easter – aye, Ms. Harenski – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye, Mr. Vickers – aye. The motion carried, 6-0.

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

It was moved by Mr. Easter and supported by Mr. Shimer 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.

Ayes: 5. Nays: 1 (Mr. Vickers). The motion carried.

Future Business

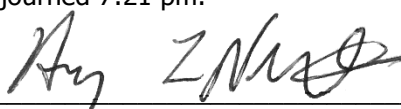
- 4/11 Crothers PTC Benefit Night @ American Pie, 4-9pm
- 4/12 Bond Planning Meeting @ Admin, 1pm
- 4/19 Roose Earth Day Blast/Spring Concert, 6-8pm
- 4/26 ECC Spring Concert & Ice Cream Social at CLHS, 6-7:30pm
- 4/27 Wolfe Dress Up Dance, 6pm
- 4/30 Board of Education Workshop (dinner at 6:30pm) – note change from 4/23/18

Future Agenda Items

- MASB Workshop on Board Operations

Adjournment

It was moved Mr. Shimer and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 7:21 pm.


Henry Newnan, Secretary