

The meeting was called to order by President Pietrzyk at 7:00pm. Members present were Gary Gasowski, Phil Easter, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers. Administrative staff members present were Lisa Oleski, Andrew McKinnon, and Charlie Roddis.

**Approval of Agenda**

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

**Written Communications**

Congratulatory letter from MASB about Board President Karen Pietrzyk earning the Master Diamond award.

**Presentations**

**Robotics Team Tribute – Rep. Pat Green**

State Representative Pat Green made a presentation to the CLHS Robotics Team in tribute to their accomplishments so far this season. Staff sponsor Donna Giacona and team leaders Alando Steele, Ramondo Flood, Micaela Gallegos, and Anthony Bernardi shared information about their competition and thanked their sponsors and the Board for their support.

**Early Childhood Center Presentation**

Director Debbie Krause and the ECC staff and students made a presentation honoring the Board of Education and highlighting the Early Childhood Center’s accomplishments and plans for the year.

**Center Line Partnership Presentation**

Director Kim Chambers and staff made a presentation honoring the Board of Education and highlighting the Center Line Partnership’s accomplishments and plans for the year. Three parents shared testimonials about how the CLP has benefitted their families.

**Action Items**

**Approval of Minutes from March 12, 2018**

It was moved by Mrs. Harenski and supported by Gasowski to approve the minutes from the March 12, 2018 meeting. Ayes: all. Nays: none. The motion carried.

**Field Trip Request: Robotics Team**

It was moved by Mr. Shimer and supported by Mr. Vickers to approve the CLHS Robotics Team’s request to attend the FIRST Robotics State Competition in Saginaw, MI on April 11-14, 2018, pending qualification on April 2, 2018, for up to 24 students and 5 adult chaperones. Trip costs generated through student fundraising and not through district funds. Ayes: all. Nays: none. The motion carried.

**CLPS Bond Technology Designer & Project Manager Approval**

It was moved by Mr. Vickers and supported by Mr. Newnan to approve the Technology Design & Project Management proposal from Wright & Hunter.

**Expulsions**

It was moved by Mr. Shimer (withdrawn) and then re-moved by Mr. Vickers and supported by Mr. Easter to approve the expulsion of 2017-18 Student Expulsion Proposed #3 from Center Line Public Schools for additional violations of the Code of Conduct and for physical aggression. Roll call vote: Mr. Gasowski – aye, Mr. Newnan – aye, Mr. Easter – aye, Ms. Harenski – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye, Mr. Vickers – aye. The motion carried, 7-0.

It was moved by Mr. Vickers and supported by Mr. Newnan to approve the expulsion of 2017-18 Student Expulsion Proposed #4 from Center Line Public Schools for additional violations of the Code of Conduct and for fighting. Roll call vote: Mr. Gasowski – aye, Mr. Newnan – aye, Mr. Easter – aye, Ms. Harenski – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye, Mr. Vickers – aye. The motion carried, 7-0.

**Future Business**

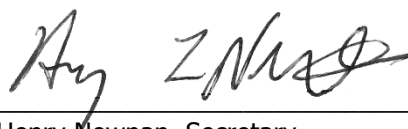
3/27	Cranbrook Family Reading, Math & Science Night @ Peck	5:30-7:30pm
3/29	Bond Planning Building Tours (9am) and Lunch Meeting (1pm)	
3/30–4/9	Spring Break	
4/9/	Board of Education Meeting @ Admin, 7pm	
4/30	Board of Education Workshop (dinner at 6:30pm) – note change from 4/23/18	

**Future Agenda Items**

- Winter Sports Recognition
- CLHS Track & Site Improvements Project Bid

**Adjournment**

It was moved Mr. Newnan and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:34pm.



Henry Newnan, Secretary