

**BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS**

Minutes of Roundtable Meeting from May 15, 2017

Follbaum Administration Building

The meeting was called to order by President Pietrzyk 5:35pm.

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers. Administrative staff members present were Eve Kaltz, Andrew McKinnon, Gary Oke, Lisa Oleski, and Charles Roddis.

**Approval of Agenda**

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

**Designation of Electoral Representative**

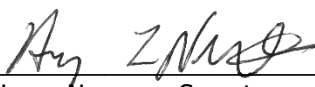
It was moved by Mr. Newnan and supported by Mr. Vickers to approve the Resolution designating Henry Newnan as the Electoral Representative and Karen Harrington as the Alternate for the June 5, 2017 MISD Biennial Election. Roll call vote: Mr. Newnan – yes, Mr. Vickers – yes, Mr. Gasowski – yes, Ms. Harenski – yes, Mrs. Harrington - yes, Mr. Shimer – yes, Ms. Pietrzyk – yes. Ayes: all. Nays: none. The motion carried.

**Roundtable Session**

A roundtable discussion was held to discuss bond election outcome and future direction.

**Adjournment**

It was moved by Mrs. Harrington supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 6:53pm.

  
Henry Newnan, Secretary