

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

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Darrell Vickers, Wendy Watters. Administration present: Eve Kaltz, Lisa Oleski, Shannon McBrady, Charlie Roddis.

Approval of Agenda

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

Written Communications – None

Citizens' Agenda Items - None

Presentations

Partners in Architecture – Bond Update

Mike Malone, Chris Gaspie, and Brian Hines of Partners in Architecture gave an update on the bond work including the following:

- Bid Package 18-2, pool dehumidification, partial roof replacement/repairs, auditorium improvements. \$622,100
- The new Peck Elementary with an Early Childhood Center wing site plans. Bidding should occur in March with contracts awarded April 22nd. Construction should begin May-August 2020.

Roose Elementary Presentation

Principal John Grob and a group of student leaders made a presentation honoring the Board of Education and highlighting Roose's accomplishments and plans for the year.

2018 Fall Staff Appreciation

The Board of Education recognized the following Center Line Public Schools' staff members as recipients of the Fall 2018 Staff Appreciation awards:

- Rebecca Bodgen & Paula Esler, nominated by Rosie Parker for Relationships
- Jackie Feldman, nominated by Judy Chapman for Innovation
- Jennifer Haugh, nominated by Madison Glass for Relationships
- Alisha Campbell, nominated by Rosie Parker for Relationships
- Stephanie Napier, nominated by Christine Beckner for Relationships
- Holly Bowes, nominated by Donna Chrzanowski for Relationships
- Corina Fouts, nominated by John Grob for Relationships
- Annette Percy, nominated by John Grob for Relationships
- Dori Babcock, nominated by John Grob for Relationships
- Shannon McCarver, nominated by Dori Babcock for Innovation
- Amy Misfud, nominated by Andrea Szabo for Relationships
- Megan Patra, nominated by Andrea Szabo for Innovation
- Barb Smith, nominated by Jodi Barsh for Relationships

Action Items

Approval of Minutes from November 12, 2018

It was moved by Mr. Shimer and supported by Mr. Vickers to approve the minutes from the November 12, 2018 meeting with the change that Mr. Shimer was in attendance at the meeting. Ayes: all. Nays: none. The motion carried.

Approval of Virtual Course Catalog

It was moved by Mrs. Harenski and supported by Mr. Vickers to approve the Virtual Course Catalog for the 2018-19 school year. Ayes: all. Nays: none. The motion carried.

Citizens' General Comments – None

Superintendent Evaluation

Board members (with the exception of new board member Wendy Watters) gave individual ratings for each of six components outlined in the Superintendent Evaluation Tool, including Visionary Leadership, Policy and Governance, Instructional Leadership, Communication and Community Relations, Organizational Management, and Professionalism and Ethics. Consensus on a rating of *Highly Effective* was reached for each standard.

Action Item: Acceptance of Superintendent Evaluation

It was moved by Mr. Newnan and supported by Mr. Shimer to accept the 2018 evaluation of the superintendent as Highly Effective. Ayes: all. Nays: None. The motion carried.

Future Business

12/5/2018 Policy Committee Meeting, 1:30pm
Moms' & Dads' Club Meeting & Potluck @ CLHS Cafeteria, 6:00pm
Cookies with Santa @ Crothers, 6-8pm
12/8/2018 Center Line Christmas Tree Lighting @ Memorial Park, 6-8pm
12/10/2018 Finance Committee Meeting, 5:30pm
Board of Education Meeting, 7:00pm

Future Agenda Items

- Fall Sports Awards
- AP English Presentation

Adjournment

It was moved by Mrs. Harenski and supported by Mrs. Watters that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:27pm.


Henry Newnan, Secretary