The meeting was called to order by President Gasowski at 6:00pm. Center Line Board of Education members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Dan Taylor, Dan Snyder, Wendy Watters. Administrator present: Joe Haynes. Host: Greg Sieszputowski.

Approval of Agenda
It was moved by Mr. Snyder and supported by Mrs. Watters to approve the agenda. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Taylor – yes, Mr. Snyder – yes, Mrs. Watters – yes. The motion passed, 7-0.

Citizens’ Comments - none

Approval of Consent Agenda
It was moved by Mr. Newnan and supported by Mr. Snyder to approve the Consent Agenda.
1. Approval of Minutes from January 4, 2021.
2. Approval of Accounts Payable – December 2020
3. Approval of Purchasing Card Reports – October and November 2020
6. Approval of Second Reading of Neola policies 6114 Cost Principals – Spending Federal Funds, 6325 Procurement – Federal Grants-Funds, and 8450.05 Emergency Temporary Telecommuting Policy. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Taylor – yes, Mr. Snyder – yes, Mrs. Watters – yes. The motion passed, 7-0.

MASB Board Workshop
Mr. Greg Sieszputowski of the Michigan Association of School Boards led the Board and Superintendent in discussions regarding the role and relationship of the Superintendent and the Board of Education.

Adjournment
It was moved by Mrs. Watters and supported by Mrs. Pietrzyk to adjourn. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Taylor – yes, Mr. Snyder – yes, Mrs. Watters – yes. The motion passed, 7-0. The motion carried and the meeting was adjourned at 7:43pm.

Shelley Harenski, Secretary