

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

Minutes of Meeting from November 13, 2017  
Follbaum Administration Building

**172**

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, and Darrell Vickers. Excused: Karen Harrington. Administrative staff members present were Eve Kaltz, Lisa Oleski, Andrew McKinnon, and Charlie Roddis.

**Approval of Agenda**

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

**Written Communications**

Letter of resignation from Trustee Karen Harrington.

**Citizens – Agenda Items Only** – none

**Presentations**

**Peck Elementary Presentation**

Principal Julian Roper along with students and staff made a presentation honoring the Board of Education and highlighting Peck's accomplishments and plans for the year, focusing on the VEX Robotics Program.

**2017 Audit Presentation**

Representatives from Plante Moran presented an overview of the 2017 audit to the Board of Education.

**Action Items**

**Approval of Minutes from October 30, 2017**

It was moved Mrs. Harenski and supported by Mr. Vickers to approve the minutes from the October 30, 2017 meeting. Ayes: all. Nays: none. The motion carried.

**Field Trip Request – Band Trip, April 25-29, 2018**

It was moved Mr. Vickers and supported by Mr. Shimer to approve the request for Band Trip to New York on April 25-29, 2018 for up to 50 students and 10 chaperones. Travel and trip costs will not be funded through the district. Discussion: Please provide an update on fundraisers.

**Citizens – General Comments** – None

**Future Business**

11/14/2017	Roose/Peck PTC Meetings @ 6:30pm
11/17/2017	Peck Movie Night @ 6-8pm
11/20/2017	6th Grade Band Concert @ Wolfe, 7:00pm
11/21/17	Culinary Showcase at Rising Stars Academy
11/22-24/17	No School - Happy Thanksgiving!
11/27/2017	Board of Education Meeting @ Admin, 7pm

**Future Agenda Items**

- Staff Appreciation

**Adjournment**

It was moved by Mr. Shimer supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 7:52pm.



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Henry Newnan, Secretary