

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

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

Approval of Agenda

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

Written Communications – Letter from Yvonne Bluthardt

Citizens' Agenda Items – Tina Judd (3154 contract tentative agreement appreciation)

Action Items

Approval of Minutes from July 16, 2018

It was moved by Mrs. Harenski and supported by Mr. Gasowski to approve the minutes from the July 16, 2018 meetings. Ayes: all. Nays: none. The motion carried.

Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and American Federation of State, County and Municipal Employees (AFSCME) Local 3154 of Michigan Council No. 25

It was moved by Mrs. Harenski and supported by Mr. Newnan to approve the AFSCME Local 3154 Master Agreement with the changes referenced in the Tentative Agreement. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 6-0.

Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and American Federation of State, County and Municipal Employees (AFSCME) Local 2722 of Michigan Council No. 25

It was moved by Mr. Gasowski and supported by Mr. Vickers to approve the AFSCME Local 2722 Master Agreement with the changes referenced in the Tentative Agreement. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 6-0. Discussion: Mr. Vickers stated he did not have trouble supporting the motion if the topic were open to further conversations.

Approval of Independent Contracts

It was moved by Mrs. Harenski and supported by Mr. Vickers to approve the following individual contracts: Dylan Abraham, Janet Baldwin, Michael Connell, Theresa Drotos, Theresa Elya, Gus Hosseini, Mark Kulchucky, Cheryl Martin, Rich Ohngren, Gary Oke, Michelle Robinson, Tracy Thornburg, and Jennifer Wickersham. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 6-0. Discussion: Mr. Vickers stated that he did not see all of the contracts. Mrs. Harenski stated that they were available on the shared drive.

Approval of Bid for Welding Classroom Improvements

It was moved by Mr. Gasowski and supported by Mrs. Harenski to approve the to award the contract for the welding classroom improvements project to the lowest responsible bidder, M.L. Schoenherr Construction, Inc. for the base bid amount of \$61,400 as well as a construction contingency in the amount of \$9,000. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 6-0. Discussion: Mr. Vickers noted that welding equipment was thrown out during a prior administration.

Citizens – General Comments - None

Future Business


8/14 Bond Planning Meeting, 1pm @ Admin
8/15 Administrators' Retreat Luncheon, 11:30am @ Admin
8/28 District Picnic, 5-7pm @ CLHS
9/4 First Day of School (half day)
9/10 Board of Education Meeting, 7pm @ Admin

Future Agenda Items

- 2017-18 Accomplishments
- Selection of voting delegates to 2018 MASB assembly
- Additional independent contract approvals

Adjournment

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


Henry Newnan, Secretary