

# BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS

Minutes of Meeting from November 12, 2018  
Follbaum Administration Building

# 196

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, Dan Taylor, Darrell Vickers. Administration present: Eve Kaltz, Lisa Oleski, Shannon McBrady, Charlie Roddis.

President Pietrzyk asked any veterans to stand so we could honor them with our applause t his Veterans' Day.

### **Approval of Agenda**

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

**Citizens' Agenda Items** - None

### **Presentations**

#### **Peck Elementary Presentation**

Principal Meghan Evoy introduced Peck's Student Lighthouse Team, which gave a presentation honoring the Board of Education and highlighting Peck's accomplishments and plans for the year. The students announced that they would be donating a toy to the Toys for Tot collection in honor of the Board of Education.

#### **2018 Audit Presentation**

Donna Hansen and Chris Geck, representatives from Plante Moran, presented an overview of the 2018 audit to the Board of Education.

### **Action Items**

#### **Approval of Minutes from October 29, 2018**

It was moved by Mrs. Harenski and supported by Mr. Gasowski to approve the minutes from the October 29, 2018 meeting. Ayes: all. Nays: none. The motion carried.

**Written Communications** - None

**Citizens' General Comments** – None

### **Board Workshop**

The Board reviewed Board operating procedures and protocol.

### **Future Business**

11/16-18 *Greek Mythology* – fall drama at CLHS (7pm Fri., 7pm Sat., 2pm Sun.)  
11/21-23 No School – Thanksgiving Break  
11/26 Red Cross Blood Drive @ CLHS, 7:30am – 1:30pm  
Coffee Club Community Conversations @ Hometown Heroes, 9am & 5pm  
Track Grand Opening and Dedication, 5:45pm  
Board of Education Meeting @ Admin, 7:00pm  
12/5 Policy Committee Meeting @ Admin, 1:30pm

### **Future Agenda Items**

- Fall Staff Appreciation
- Roose Elementary Presentation
- Bond Update by Partners in Architecture
- Superintendent Evaluation

### **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 8:39pm.



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Henry Newnan, Secretary