

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

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Karen Pietrzyk, Gary Shimer and Darrell Vickers. Administrative staff members present were Eve Kaltz, Lisa Oleski, and Andrew McKinnon.

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only – none

Action Items

Approval of Minutes from August 14, 2017

It was moved by Mr. Gasowski and supported by Mr. Vickers to approve the minutes from the August 14, 2017 meeting. Ayes: all. Nays: none. The motion carried.

Selection of Voting Delegates to the 2017 MASB Delegate Assembly

It was moved by Mr. Gasowski and supported by Mr. Vickers to certify Karen Pietrzyk and Gary Gasowski as voting delegates for the 2017 MASB Delegate Assembly on November 9, 2017 at the Annual Fall Conference in Lansing.

Recognition Resolution to We Are Here Foundation

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the We Are Here Foundation Recognition Resolution. Roll call vote: Mr. Vickers – yes, Mr. Shimer – yes, Mrs. Harenski – yes, Mr. Gasowski – yes, Mrs. Harrington – yes, Ms. Pietrzyk – yes, Mr. Newnan – yes. Ayes 7, Nays 0. The motion carried.

Expulsion Reinstatement

It was moved by Mr. Gasowski and supported by Mrs. Harrington to adopt the recommendation on reinstatement 2016-2017 Proposed Student Expulsion #3. Roll call vote: Mr. Gasowski – yes, Mrs. Harrington – yes, Mr. Vickers – yes, Mr. Shimer – yes, Mrs. Harenski – yes, Ms. Pietrzyk – yes, Mr. Newnan – yes. Ayes 7, Nays 0. The motion carried.

Citizens – General Comments - none

Future Business

9/12/17 Meet the Teacher @ Wolfe, 6-8pm
 9/13/17 Crothers' Open House, 6-7pm
 9/14/17 Building Walkthroughs – CLHS, Wolfe, Peck, Crothers, 5pm
 9/18/17 Building Walkthroughs – Academy 21, Roose, ECC, 4:30pm
 9/21/17 CLHS Drive One for Your School Ford Event, 4-8pm and Back to School Night, 6-8pm
 9/25/17 Board of Education Meeting, 7pm

Future Agenda Items

- Teacher Tenure Recognition
- Health and Wellness Co-Chairs Approval
- Summer School Presentation (October)

Adjournment

It was moved by Mrs. Harrington supported by Gary Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 7:59.



Henry Newnan, Secretary