

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

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

**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.

**Written Communications** – none

**Citizens – Agenda Items Only** – none

**Peck Elementary School – School Board Recognition**

Julian Roper, Peck Elementary School Principal, and a team of superhero students made a presentation to the Board of Education in honor of Board Appreciation Month.

**Early Childhood Center – School Board Recognition**

Terri Karam, ECC Administrator, and Debbie Krause, ECC Director, and ECC staff made a presentation to the Board of Education in honor of Board Appreciation Month.

**Community Service Update**

Andrea Szabo, principal of Center Line High School, gave an update on the community service graduation requirement to the Board of Education.

**Action Items**

**Approval of Minutes from February 27, 2017**

It was moved by Mrs. Harenski and supported by Mr. Newnan to approve the minutes of the February 27, 2017 board meeting. Ayes: all. Nays: none. The motion carried.

**Center Line Public Schools 2017 Category 1 E-Rate Funding Approval**

It was moved by Mrs. Harrington and supported by Mr. Vickers to approve the of the Category 1 bid proposal from Verizon Wireless for Cellular Telephone Service. Ayes: all. Nays: none. The motion carried.

**Center Line Public Schools 2017 Category 2 E-Rate Funding Approval**

It was moved by Mr. Vickers and supported by Mrs. Harrington to approve the Category 2 bid proposal from Zones, Inc. for wireless network electronics and uninterruptable power supplies. Ayes: all. Nays: none. The motion carried.

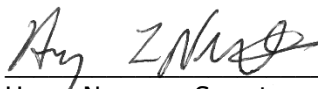
**Resolution to Approve Rising Stars Academy Contract Amendment**

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the resolution regarding amendments to the Rising Stars Academy charter contract Roll call vote: Mr. Gasowski – yes; Ms. Harenski – yes; Ms. Harrington – yes; Mr. Newnan – yes; Ms. Pietrzyk – yes; Mr. Vickers – yes. Ayes: all. Nays: none. The motion carried.

**Citizens – General Comments** - none

**Adjournment**

It was moved by Mrs. Harrington and supported by Mr. Gasowski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 8:07pm.

  
Henry Newnan, Secretary