

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

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

Approval of Agenda

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

Written Communications

Letter from Turning Point about Sexual Awareness Month.

Citizens – Agenda Items Only – none

Academies of Center Line High School Report

High school administrators Andrea Szabo, Klaressa Howery, and Rich Varney presented information to the Board of Education about the progress and future plans for the career academies at Center Line Public Schools.

Wolfe Middle School Curriculum Report

Middle school principal Casey Conaton presented information to the Board of Education about new courses being piloted to better align with the high school academies.

Outstanding Teachers Awards Recognition

The Board of Education recognized the following Center Line Public Schools’ teachers for their selection as 2017 Outstanding Teachers of the Year:

- Linda Finazzo – Elementary School
- Jason Ratkowski – Middle School
- Eric Heinz – High School

CLHS Winter Athlete and Coach Recognition

The Board of Education recognized the following Center Line Public Schools’ athletes for their outstanding winter sports season:

Varsity Wrestling (Coach Dave Anderson):

Team Honors: MAC Dual Meet and Tournament Champions; undefeated in league

Matt Andrews, Matt Collins, Jacob Harper, De’Voreaux Harris, Jason Her, Martez Hurd, Caleb Keller, Christian Laskie, John Lee, Anthony McKay, Jerry Singleton, Patty Singleton, D’iante Taylor, Solomon Williams, Coach Dave Anderson, Assistant Coach Paul Kempisty.

- **Jerry Singleton:** Regional Qualifier
- **Matt Andrews:** 4th Place - MAC Tournament; Regional Qualifier
- **Jason Her:** 4th Place - MAC Tournament; 8th Place - Macomb County Meet; Regional Qualifier
- **Matt Collins:** 2nd Place - MAC Tournament; 5th Place - Macomb County Meet; Regional Qualifier
- **Dave Anderson:** Coach of the Year

Varsity Boys’ Swim (Coach Charlie Roddis):

Team Honors: 2nd in MAC Gold Championship

- Erik Willis: State Qualifier in Division 3 - 100m Backstroke
- Charlie Roddis: Coach of the Year

Varsity Boys’ & Girls’ Bowling (Coach Ron Nelson):

Team Honors: 2nd in MAC Gold (Boys & Girls)

- Gavin Chalou: 4th at MAC Boys Gold Division Tournament
- Brendan Best: State Tournament Qualifier, 1st Team All Conference
- Michelle Marek: 1st at MAC Girls' Gold Division Tournament; State Tournament Qualifier; All-State Team, 1st Team All Conference, League MVP
- Ron Nelson: Coach of the Year

Focus School Update

Lisa Oleski, Assistant Superintendent for Curriculum, gave a Focus School quarterly report to the Board of Education.

Sixth Grade Camp

Principal Conaton presented information about the sixth grade, one-day class trip to Camp Copneconic on May 3, 2017.

Action Items

Approval of Minutes from March 29, 2017

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the minutes of the March 29, 2017 board meeting. Ayes: all. Nays: none. The motion carried.

Resolution Approving Macomb Intermediate School District Budget

It was moved by Mr. Newnan and supported by Mr. Shimer to approve the Resolution for review and approval of the proposed Macomb Intermediate School District budget for 2017-18. Roll call vote: Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. Ayes: all. Nays: none. The motion carried.

First Reading of Revised Board of Education Operating Procedures

It was moved by Mrs. Harenski and supported by Mr. Newnan to approve first reading of the revised Center Line Public Schools' *Board of Education Operating Procedures*. Ayes: all. Nays: none. The motion carried.

Closed Session: Litigation Update

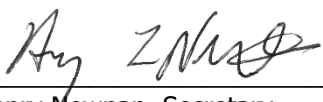
It was moved by Mr. Vickers and supported by Mr. Newnan that the Board meet in closed session under section 8(a) of the Open Meetings Act at 8:08 pm to receive a report on pending litigation and attorney client communications. Roll call vote: Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. Ayes: all. Nays: none. The motion carried.

It was moved by Mr. Vickers and supported by Ms. Harenski to return to the regular meeting at 8:20pm. Roll call vote: Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. Ayes: all. Nays: none. The motion carried.

Citizens – General Comments - none

Adjournment

It was moved by Mr. Shimer and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 8:32pm.



Henry Newnan, Secretary