

BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS

Minutes of Meeting from August 2, 2017
Follbaum Administration Building

The meeting was called to order by President Pietrzyk 6:01 pm.

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Karen Pietrzyk, and Darrell Vickers. Excused: Gary Shimer. Late arrival: Henry Newnan. Administrative staff members present were Eve Kaltz and Charles Roddis.

Approval of Agenda

It was moved Mrs. Harrington and supported by Mrs. Harenski 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 July 17, 2017 and July 24, 2017

It was moved by Mr. Vickers and supported by Mrs. Harenski to make any necessary corrections and approve the minutes from the July 17, 2017 and July 24, 2017 meetings. Ayes: all. Nays: none. The motion carried.

Resolution Approving Bond Proposition to Be Voted on at a Special School Election

It was moved by Mrs. Harrington and supported by Mr. Gasowski to approve Resolution Approving Bond Proposition to Be Voted on at a Special School Election on November 7, 2017. Roll call vote: Mrs. Harrington – yes, Mr. Gasowski – yes, Mrs. Harenski – yes, Ms. Pietrzyk – yes, Mr. Vickers – yes. Ayes 5, Nays 0. The motion carried.

Recognition Resolution to Ford Motor Company and MIND

It was moved by: Mrs. Harenski and supported by Mr. Gasowski to approve the Ford Motor Company and MIND Research Institute Recognition Resolution. Roll call vote: Mrs. Harenski – yes, Mr. Gasowski – yes, Mrs. Harrington – yes, Ms. Pietrzyk – yes, Mr. Vickers – yes. Ayes 5, Nays 0. The motion carried.

Resolution Authorizing a Line of Credit for School Operations

It was moved by Mr. Vickers and supported by Mr. Gasowski to approve the Resolution Authorizing a Line of Credit for School Operations. Roll call vote: Mr. Vickers – yes, Mr. Gasowski – yes, Mrs. Harenski – yes, Mrs. Harrington – yes, Ms. Pietrzyk – yes. Ayes 5, Nays 0. The motion carried.

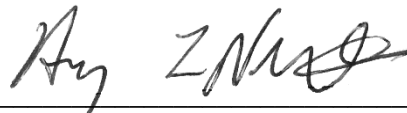
Citizens – General Comments - none

Future Business

8/28/17 District Picnic, 5-7pm
9/11/17 Board of Education Meeting, 7pm

Adjournment

It was moved by Mr. Vickers supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 6:26pm.



Henry Newnan, Secretary