

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

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

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only – none

Presentations

Fall 2017 Sports Recognition

The Board of Education will recognize the following Center Line High School fall varsity athletes for their outstanding accomplishments this season:

- Football: Davon Sears – All Conference, 1st Team All County
Nicholas Hastings – All Conference, 2nd Team All County
Christian Smith – All Conference, Honorable Mention All County
D'iante Taylor – 2nd Team MAC Bronze, Honorable Mention All County
George Talley – All Conference, 1st Team All County
Jermond Harshaw - 2nd Team MAC Bronze
Alando Steel - 2nd Team MAC Bronze, Honorable Mention All County
Jaylin Glenn - 2nd Team MAC Bronze
Logan Bushor - 2nd Team MAC Bronze
Zachary Senyko – All Conference, 1st Team All County
- Boys' Soccer: Matt Andrews – All District
Sha Azim – All District, All Conference
Martin Bault – All District, All Conference, MVP, Stacey Bolland Award
Charlie Lee – All District, Most Improved
Justin Xiong – All District
Adrian Younis – All District
- Girls' Swim: Teresa Snyckerski – Most Improved
Micaela Gallegos – Rookie of the Year
Heather Winn - MVP
- Boys' Tennis: Chase Crowton – MVP
Gabriel Ohngren – Sportsmanship
Nathan Andrews – Most Improved
- Volleyball: Hope Genova – Honorable Mention All Conference
Camryn Gibbs – All Conference
Rebekah Harris – Honorable Mention All Conference
Madison Staat – Honorable Mention All Conference

Rising Stars Academy Audit Presentation

Board President Robert Nowak, Business Manager Robert Smith, and Jeff Sabolish of Lewis-Knopf PC presented an overview of Rising Stars Academy's 2017 audit to the Center Line Public Schools' Board of Education.

Action Items

Approval of Minutes from November 27, 2017

It was moved Mr. Shimer and supported by Mrs. Harenski to approve the minutes from the November 27, 2017 meetings. Ayes: all. Nays: none. The motion carried.

Resolution Authorizing Issuance of 2018 School Building and Site Bonds

It was moved Mr. Newnan and supported by Mrs. Harenski to approve Resolution Authorizing Issuance of 2018 School Building and Site Bonds. Roll call vote: Mr. Easter – aye, Mr. Gasowski – aye, Ms. Harenski – aye, Mr. Newnan – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye. Ayes: all. Nays: none. The motion carried, 6-0.

Resolution Regarding Firearms in Public Schools in Opposition to Senate Bills 584-586 and 366

It was moved Mr. Shimer and supported by Mr. Gasowski to approve Resolution Regarding Firearms in Public Schools in Opposition to Senate Bills 584-586 and 366. Roll call vote: Mr. Easter – aye, Mr. Gasowski – aye, Ms. Harenski – aye, Mr. Newnan – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye. Ayes: all. Nays: none. The motion carried, 6-0.

Closed Session: Superintendent Evaluation

It was moved by Mr. Newnan and supported by Mrs. Harenski that the Board meet in closed session under section 8(a) of the Open Meetings Act at 7:24pm to discuss the evaluation of the superintendent. Ayes: all. Nays: none. The motion carried, 6-0.

It was moved by Mr. Newnan and supported by Mrs. Harenski return to the regular meeting at 8:01pm.
Ayes: all. Nays: none. The motion carried, 6-0.

Acceptance of Superintendent Evaluation

It was moved by Mr. Gasowski and supported by Mr. Shimer to accept the 2017 evaluation of the superintendent of "highly effective." Ayes: all. Nays: none. The motion carried.

Citizens – General Comments – None

James Cooper of Johnson Controls offered their support as we move towards facilities improvement, specifically focusing on energy efficiency and effective learning environments. He expressed their availability and left some literature to explore.

Future Business

12/12/2017 ECC Gingerbread Night, 6-7pm
12/12/2017 Wolfe Band Holiday Concert @ CLHS, 7pm
12/13/2017 Crothers PTC Benefit Night @ American Pie, 4-9pm
12/14/2017 Roose Winter Blast, 6-8pm
12/18/2017 Peck Winter Concert, 6:30pm
12/19/2017 CLHS Band Holiday Concert, 7pm
12/21/2017 Peck Movie Night, 6-8pm
12/22/2017 No School - Christmas Break Begins

Future Agenda Items

- Crothers Presentation
- Board Self-Evaluation

Adjournment

It was moved Mr. Gasowski and supported by Mr. Newnan that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:18.



Henry Newnan, Secretary