

**CITY OF CENTER LINE
CITY COUNCIL
7070 E. Ten Mile Road, Center Line MI 48015
Minutes of Joint Meeting with Board of Education
January 23, 2017**

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Call to Order

The meeting was called to order by Mayor Binson at 7:00 pm

Roll Call

Members present were Bob Binson, Mayor, Council Members Mary Hafner, Ron Lapham, James Reid
And Nick Chakur for City Council, also present were Karen Pietrzyk, Darrell Vickers, Henry Newnan, Shelley Harenski, Karen Harrington, and Gary Shimmer for the Board of Education.

Administrative staff members present were Eve Kaltz, Andrew McKinnon, Lisa Oleski, Charles Roddis, and Sue Pauling.

Board of Education Action Items

Approval of Minutes from January 9, 2017

It was moved by Mrs. Harenski, supported by Mr. Shimer to approve the minutes of the January 9, 2017 board meeting. *Ayes: All Nays: None Motion Carried*

Approval of Resolution to call the May 2, 2017 Bond Election

The next step in the bond initiative is to pass a resolution to call the May 2, 2017 bond election and approve the official bond ballot language. It was moved by Mr. Vickers and supported by Mrs. Harrington to approve Resolution approving Bond Proposition to be voted on at a Special School Election and official bond ballot language.

Roll call vote: Ms. Harrington – Aye, Ms. Harenski – Aye, Mr. Newman – Aye, Ms. Pietrzyk – Aye, Mr. Shimer – Aye, Mr. Vickers – Aye. *Ayes: All Nays: None Motion Carried*

Reports

Eve Kaltz, Superintendent stated this is Board Appreciation Month. First District Advisory meeting will be held February 2, 2017. Shared an overview of different programs being offered to students, will be offering seniors internships at various companies.

Mayor Binson did an overview of how the CLPS schools are being promoted at the various meetings he is attending. Discussed the Business Briefing to be held on February 22, 2017, board members and executive staff are encouraged to attend. Also did an overview of the Center Line Independence Festival. Looking forward to having students volunteer again.

Audience Comments

None

Adjournment

Motion made by Council Member Reid, supported by Council Member Chakur to adjourn the meeting. *Ayes: All Nays: None Motion carried to adjourn the meeting at 7:37 pm.*



Dennis Champine
City Manager



Henry Newnan
Secretary