

BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS

Minutes of Meeting from January 9, 2017

Follbaum Administration Building

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

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Gary Shimer, Karen Pietrzyk, and Darrell Vickers. 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

Election of Officers for 2017 Calendar Year

It was moved by Ms. Harrington and supported by Mr. Newnan for the nomination of Karen Harrington to serve as Chairperson during board elections.

Roll Call Vote: Mr. Gasowski – aye, Ms. Harenski – aye, Ms. Harrington – aye, Mr. Newnan – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye Mr. Vickers – aye. Ayes: All. Nays: none. The motion carried 7-0.

Ms. Harrington officiated.

It was moved by Ms. Harrington and supported by Mr. Vickers for the nomination of the following slate of positions for the 2017 calendar year:

- Karen Pietrzyk for the position of Center Line Board of Education President
- Gary Gasowski for the position of Center Line Board of Education Vice President
- Darrell Vickers for the position of Center Line Board of Education Treasurer
- Henry Newnan for the position of Center Line Board of Education Secretary

There were no other nominations.

Roll Call Vote: Mr. Gasowski – aye, Ms. Harenski – aye, Ms. Harrington – aye, Mr. Newnan – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye Mr. Vickers – aye. Ayes: All. Nays: none. The motion carried 7-0.

School Board Recognition Presentation

Superintendent Kaltz made a short presentation to the Board, and individual board members will be recognized by their “adopted” schools over the next few Board meetings.

Action Items

Approval of Minutes from December 19, 2016

It was moved by Mr. Vickers and supported by Ms. Harrington to approve the minutes of the December 19, 2016 board meeting. Ayes: all. Nays: none. The motion carried.

Citizens – General Comments - none

Adjournment

It was moved by Mr. Newnan and supported by Ms. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 7:31pm.



Henry Newnan, Secretary