Regular Board Meeting 6:30 p.m.

August 12, 2019

Present: Eckhardt, Murphy, Shooks M, McAvoy, Spaulding, Shooks G

Absent: Shafer Admin: Weaver & Dean

Liz Hughes, Steve Groll, Michelle Perkins Guests:

2019-134

Motion to approve board meeting

Motion by McAvoy, supported by Murphy to approve the minutes

from the Regular Board Meeting on July 8, 2019.

Ayes: 6 Nays: 0 Motion: Carried

2019-135

Motion to approve financials

Motion by Eckhardt supported by Spaulding, to approve July

Financials.

Aves: 6 Navs: 0 **Motion Carried**

2019-136 Motion to approve Motion by Spaulding, supported by Eckhardt, to approve meal prices.

meal prices Aves: 6 Nays: 0 Motion Carried

2019-137

Motion to hire Kari Groll

Motion by Murphy, supported by McAvoy, to hire Kari Groll as the Elementary Early Childhood Curriculum Coach 1/3rd time..

Ayes: 6 Nays: 0 **Motion Carried**

2019-138

Motion to approve Mackinaw Trip

Motion by McAvoy, supported by Spaulding, to approve the 4th grade

Mackinaw Island trip, spring 2020.

Motion Carried Ayes: 6 Nays: 0

2019-139

Motion to approve Chicago trip

Motion by Eckhardt, supported by Spaulding, to approve 8th grade

trip to Chicago, spring 2020.

Ayes: 6 Nays: 0 **Motion Carried**

2019-140

Motion to approve mentors

Motion by McAvoy, supported by Shooks to approve teacher

menotrs.

Motion Carried Ayes: 6 Nays: 0

2019-141 Motion to hire MS Football Coach

Motion by Eckhardt, supported by Spaulding to hire Scott Barrett as

MS football coach.

Ayes: 6 Nays: 0 **Motion Carried**

<u>2019-142</u>

Motion to adjourn

Motion by McAvoy, supported by Eckhardt to adjourn at 7:30 p.m.

Ayes: 6 Nays: 0 **Motion Carried**

Respectfully Submitted

Mishelle Shooks

Central Lake School Board Secretary