

Present: Shooks, Spaulding, Eckhardt, Murphy, Shooks M, McAvoy
Absent: Shafer
Admin: Weaver
Guests: Branden Wheeler, Cindy Rogers, Liz Hughes, Keegan Shooks, Logan Shooks, Michelle Perkins, Lisa Dawson, Josh & Owen Woollard, Sam Mullen, Ella Mullens, Vance Vincent

2019-078 Motion by McAvoy, supported by Spaulding to approve the minutes from the Special Board Meeting on January 29, 2019.
Motion to approve board meeting

Ayes: 6 Nays: 0 Motion: Carried

2019-079 Motion by Spaulding, supported by Eckhardt, to approve January Financials.
Motion to approve January Financials

Ayes: 6 Nays: 0 Motion Carried

2019-080 Motion by McAvoy, supported by Eckhardt, to adopt the amended operating budget dated February 11, 2019.
Motion to adopt amended operating budget

Ayes: 6 Nays: 0 Motion Carried

2019-081 Motion by Spaulding, supported by Murphy, to accept the bid for the Tech upgrade-cabling portion from Meridian.
Motion to accept the bid for the Tech upgrade Cabling

Ayes: 6 Nays: 0 Motion Carried

2019-082 Motion by Spaulding, supported by Murphy, to accept the bid for the Tech upgrade- electronics portion- from SEHI.
Motion to Tech upgrade Electronic

Ayes: 6 Nays: 0 Motion Carried

2019-083 Motion by McAvoy, supported by Eckhardt, to adjourn at 8:09P.M.
Motion to adjourn

Ayes: 6 Nays: 0 Motion Carried

Respectfully Submitted

Mishelle Shooks
Central Lake School Board Secretary

