Regular Board Meeting 7:15 p.m.

July 16, 2018

Present: Spaudling, Eckhardt, Aenis, Barrett, McAvoy

Absent: Shooks Admin: Weaver Steve Groll, Guests:

2018-012

Motion by Aenis, supported by Shafer, to approve July 9, 2018.

Motion to approve

board meeting Ayes: 6 Motion: Carried Nays: 0

2018- 013

Motion to approve Auxillio Inc.

Motion by Shafer supported by Barrett, to approve Auxillio Inc. as a third party contractor for one full MSHS custodian and one full time

Maintenance person.

Ayes: 6 Nays: 0 Motion: Carried

2018-014 Motion to move into

closed session

Motion by Aenis, supported by Shafer to move into closed session at

7:46 p.m.

Ayes: 6 Nays: Motion: Carried

2018-015

Motion to return to open session

Motion by McAvoy, supported by Barrett, to return to open session at

8:20 p.m.

Ayes: 6 Nays: Motion Carried

2018-016

Motion to adjourn

Motion by McAvoy, supported by Aenis, to adjourn at 8:22 p.m.

Ayes: 6 Nays: Motion Carried

Respectfully Submitted

Scott R. Barrett,

Central Lake School Board Secretary