Regular Board Meeting 6:30 p.m.

June 11, 2018

Present: Shooks, Spaudling, Eckhardt, McAvoy, Barrett,

Absent: Shafer, Aenis Admin: Weaver

Guests: Steve Groll Kari Groll, Cindy Rogers, Michelle Perkins, Donavan Eggleston, Ken

Lavanaway, Mary Spyhalski

2018-730 Motion by Barrett, supported by McAvoy, to approve May 14, 2018.

Motion to approve

board meeting Ayes: 5 Motion: Carried Navs: 0

2018-731 Motion by Eckhardt, supported by Spaulding, to approve May financials.

Motion to approve May Financials Ayes: Nays: 0 Motion: Carried

Motion by Spaulding, supported by McAvoy to table Motion A, until June 2018-732

Motion to table NEOLA 19, 2018.

policies

Motion: Carried Ayes: 5 Nays: 0

2018-733 Motion to hire

Motion by McAvoy, supported by Barrett, to approve the hire of Rebecca Moffet as Elementary Special Education and Donavan Rebecca Moffet and Eggleston as 6th grade self- contained classroom teacher. Donavan Eggleston

> Ayes: 5 Nays: 0 Motion Carried

2018-734 Motion to approve Tony Esson

Motion by Spaulding, supported by Barrett, to approve the Continuous Service Agreement with the Architect Tony Esson for the purpose of assisting the district with facility projects.

5 Nays: 0 Motion Carried Ayes:

Motion to approve the lawn care contract

2018-735

Motion by Eckhardt, to supported by Spaulding to approve the lawn care contract with Cutting Edge Lawn care for the middle school and elementary school grounds which includes the areas around the bus garage the building trades building, as well as in and around the parking lots of both schools, for the amount of \$10,200.00

Ayes: 5 Nays: 0 **Motion Carried**

2018-736 Motion by Barrett, supported by Spaulding, to approve MHSAA

Motion to approve Membership resolution. MHSAA

> Ayes: Nays: 0 **Motion Carried** 5

2018-737 Motion to approve

Adjourn

Motion by McAvoy, supported by Barrett, to adjourn at 7:40 p.m. .

Ayes: 5

Nays: 0

Motion Carried

Respectfully Submitted

Scott R. Barrett, Central Lake School Board Secretary