

Regular Board Meeting 6:30 p.m.

March 13, 2017

Present: Shooks, McAvoy, Spaulding, Barrett, Shafer (6:32 p.m.)
Absent: Eckhardt, Aenis

Admin: Weaver & Derenzy
Guests: Dave Carlton, Cindy Rogers, Steve Groll, Cindy Rogers, Tressa Potter, Jenn Todd
Jim, Amy and Brooklyn Allen, Mary Spyhalski, Michelle Perkins

2017-586 Motion by McAvoy, supported by Spaulding, to approve the minutes from the Regular Board Meeting on February 13, 2017, Special Board Meeting on March 6, 2017 and Marazano Meeting on March 9, 2017.

Ayes: 5 Nays: Motion: Carried

2017-587 Motion to approve February Financials Motion by Spaulding, supported by McAvoy to consider a motion to approve February financials.

Ayes: 5 Nays: Motion: Carried

2017-588 Motion to adopt the 2016-2017 Amended Budget Motion by Barrett, supported by Spaulding to consider a motion to adopt the amended 2016-2017 budget

Ayes: 5 Nays: Motion: Carried

2017-589 Motion to approve hire of Football Coach Motion by McAvoy, supported by Barrett, to approve the hire of Rob Heeke as 2017-2018 Varsity Football Coach.

Ayes: 5 Nays: Motion: Carried

2017-590 Motion to adjourn Motion by McAvoy, supported by Spaulding, to adjourn at 6:50p.m.

Ayes: 5 Nays: Motion: Carried

Respectfully Submitted

Scott R. Barrett,
Central Lake School Board Secretary

