

Regular Board Meeting 6:30 p.m.

March 11, 2019

Present: Shooks, Spaulding, Eckhardt, Murphy, Shooks M, McAvoy, Shafer
Absent:
Admin: Weaver
Guests: Cindy Rogers, Mike Washburn, Steve Groll, mark Beasley, Joanna Hicks, Mary Ruth, Tom & Joyce Pearson

2019-084 Motion by Spaulding, supported by Murphy to approve the minutes from the Regular Board Meeting on February 11, 2019.
Motion to approve board meeting

Ayes: 7 Nays: 0 Motion: Carried

2019-085 Motion by Eckhardt, supported by Spaulding, to approve February Financials.
Motion to approve February Financials

Ayes: 7 Nays: 0 Motion Carried

2019-086 Motion by Spaulding, supported by Eckhardt, to hire Tyanaa Oeder to Middle School Track
Motion to hire Tyanna Oeder

Ayes: 7 Nays: 0 Motion Carried

2019-087 Motion by McAvoy, supported by Spaulding, to hire Scott Boni for Varsity track coach.
Motion to Scott Boni

Ayes: 7 Nays: 0 Motion Carried

2019-088 Motion by McAvoy supported by Spaulding, to move into closed session at 7:20 pm to discuss Superintendent Lenore Weavers evaluation.
Motion to move into closed session

Ayes: 7 Nays: 0 Motion Carried

2019-089 Motion by McAvoy, supported by Spaulding, to return to open session at 8:02 pm.
Motion to return to open session

Ayes: 7 Nays: 0 Motion Carried

2019-090 Motion by McAvoy, supported by Spaulding, to approve the evaluation of Superintendent Lenore Weaver with a rating of EFFECTIVE and to renew the three year contract.
Motion to rate Superintendent

Ayes: 7 Nays: 0 Motion Carried

2019-090

Motion to adjourn

Motion by McAvoy, supported by Shafer, to adjourn at 8:04 pm.

Ayes: 7

Nays: 0

Motion Carried

Respectfully Submitted

Mishelle Shooks

Central Lake School Board Secretary