

Special Board Meeting 6:30 p.m.

March 19, 2019

Present: Shooks, Spaulding, Eckhardt, Murphy, Shooks M, Shafer (6:32)
Absent:
Admin: Weaver
Guests: Steve Groll

2019-091 Motion by Spaulding, supported by Murphy to approve the minutes from the Regular Board Meeting on March 11, 2019.
Motion to approve board meeting

Ayes: 5 Nays: 0 Motion: Carried

2019-092 Motion by Shafer, supported by Murphy, to accept the bid for the Tech Upgrade – the fiber optic cable between elementary and middle/high school portion from Feyen-Zylstra, LLC.
Motion to approve February Financials

Ayes: 6 Nays: 0 Motion Carried

2019-093 Motion to adjourn
Motion by Shafer, supported by Spaulding, to adjourn at 7:21 p.m.

Ayes: 6 Nays: 0 Motion Carried

Respectfully Submitted

Mishelle Shooks
Central Lake School Board Secretary