

Present: Eckhardt, Murphy, Shooks M, Spaulding, Shooks G, Shafer, McAvoy
Absent:
Admin: Weaver, Dean
Guests: Liz Hughes, Steve Groll, Cindy Rogers, Dustin Rogers, Liz Hughes, Keegan Shooks, Lori Harvey, Michelle Perkins, Kris Hoeksema

2019-159 Motion by Murphy, supported by Spaulding to approve the minutes from the Regular Board Meeting on October 14, 2019.
Motion to approve board meeting

Ayes: 7 Nays: 0 Motion: Carried

2019-160 Motion by Eckhardt supported by Shafer to approve October financials.
Motion to approve October Financials

Ayes: 7 Nays: 0 Motion Carried

2019-161 Motion by Spaulding, supported by McAvoy to approve TNT Outdoor Services, LLC. out of Kewadin MI in the amount of \$495.00 per plow.
Motion to approve TNT snow removal

Ayes: 7 Nays: 0 Motion Carried

2019-162 Motion by McAvoy, supported by Eckhardt to approve the NEOLA policies as presented and reviewed.
Motion to approve NEOLA policies

Ayes: 7 Nays: 0 Motion: Carried

2019-163 Motion by Spaulding supported by Eckhardt to approve the Central Lake Public Schools Resolution for Amending the General & Special Revenue Budgets for the fiscal year 2019-2020 as presented.
Motion to approve amended budget

Ayes: 7 Nays: 0 Motion Carried

2019-164 Motion by McAvoy, supported by Shafer to move into closed session at 7:59 p.m. to consider the possible purchase or lease of property as allowed by the Michigan Open Meetings Act.
Motion to move into closed session

Ayes: 7 Nays: 0 Motion Carried

2019-165

Motion to return to
open session

Motion by Eckhardt, supported by McAvoy to return to open
session at 8:26 p.m.as allowed by the Michigan Open Meetings
Act.

Ayes: 7

Nays: 0

Motion Carried

2019-166

Motion to adjourn

Motion by Shafer, supported by Shooks to adjourn at 7:35 p.m..

Ayes: 7

Nays: 0

Motion Carried

Respectfully Submitted

Mishelle Shooks
Central Lake School Board Secretary