

Present: Eckhardt, Murphy, Shooks M, Spaulding, Shooks G, Shafer
Absent: McAvoy
Admin: Weaver, Dean
Guests: Liz Hughes, Jenn Todd, Steve Groll, Cal Shooks, Pat Burns Cindy Rogers, Mary Spyhalski, Dick and Mary Marushak, Michelle Perkins

2019-149 Motion by Spaulding, supported by Eckhardt to approve the minutes from the Regular Board Meeting on September 9, 2019.
Motion to approve board meeting

Ayes: 6 Nays: 0 Motion: Carried

2019-150 Motion by Eckhardt supported by Spaulding to approve September financials.
Motion to approve September Financials

Ayes: 6 Nays: 0 Motion Carried

2019-151 Motion by Shafer, supported by Murphy to approve the summer tax levy to collect 100% of the annual school property taxes, including debt service, upon property located within the district and continuing from year to year until specifically revoked by the board as outlined in the Annual Summer Tax Resolution.
Motion to collect 100% of the annual school property tax

Ayes: 6 Nays: 0 Motion Carried

2019-152 Motion by Eckhardt, supported by Spaulding to join the Michigan Purchasing Card Consortium administered by PFM and BMO Harris Bank, which will grant a school purchasing card to district employees and provide greater oversight of school purchases.
Motion to join Michigan Purchasing Card

Ayes: 6 Nays: 0 Motion: Carried

2019-153 Motion by Shafer supported by Spaulding to approve the bid by Perfect Fence for the purchase and installation of a replacement fence at the practice field in the athletic complex for the cost of \$19,206.
Motion to approve perfect fence

Ayes: 6 Nays: 0 Motion Carried

2019-154 Motion by Eckhardt, supported by Shooks to amend the language in the original document for the Claudia Reid Hickman Memorial Education Fund to exclude the third paragraph entitled Finances, per the recommendation of Mr. Allen Hickman.
Motion to amend Claudia Hickman Fund

Ayes: 6 Nays: 0 Motion Carried

2019-155

Motion to approve Steve Groll 1% increase

Motion by Eckhardt, supported by Murphy to approve a pay increase of 1% for Steve Groll, Director of Technology, effective July 1, 2019-June 30, 2020.

Ayes: 6 Nays: 0 Motion Carried

2019-156

Motion to approve 1% support staff

Motion by Eckhardt, supported by Spaulding to approve pay increase of 1% for support personnel, including secretaries, para-educators, custodians, and bus drivers, effective for first payroll cycle following the passage of this motion.

Ayes: 6 Nays: 0 Motion Carried

2019-157

Motion to approve 2.5% Tiffany Truscott

Motion by Eckhardt, supported by Murphy to approve pay increase of 2.5% for Tiffany Truscott, Administrative Assistant with the acquisition of additional supervisory responsibilities effective July 1, 2019-June 30, 2020.

Ayes: 6 Nays: 0 Motion Carried

2019-158

Motion to approve Lenore Weaver contract

Motion by Spaulding, supported by Murphy to approve salary Lenore Weaver, for the 2019-2020 school year in the amount \$103,525 effective July 1, 2019 to June 30, 2020.

Ayes: 6 Nays: 0 Motion Carried

2019-159

Motion to adjourn

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

Ayes: 6 Nays: 0 Motion Carried

Respectfully Submitted

Mishelle Shooks
Central Lake School Board Secretary

