

Regular Board Meeting 6:30 p.m.

October 8, 2018

Present: Shooks, Spaulding, Eckhardt, Barrett, Aenis, Shafer
Absent: McAvoy,
Admin: Weaver
Guests: Steve Groll, Cindy Rogers, Kari Groll, Hope Brookins & Ryan Shooks, Amos the dog,
Keegan Shooks, Amy Burke, Mark Beasley

2018-042

Motion to approve
board meeting

Motion by Barrett, supported by Spaulding to approve September 10,
2018.

Ayes: 6 Nays: 0 Motion: Carried

2018- 043

Motion to approve the
September Financials

Motion by Eckhardt, supported by Spaulding, to approve the September
financials.

Ayes: 6 Nays: 0 Motion: Carried

2018-044

Motion to approve
summer tax levy

Motion by Aenis, supported by Shafer, 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 school board.

Ayes: 6 Nays: 0 Motion Carried

2018-045

Motion to approve bid
from Partition Systems
PSI

Motion by Barrett, supported by Spaulding, to approve the bid from
Partition Systems, PSI, for the replacement of the high school gym
basketball hoops, backgrounds, and safety winches at the cost of
\$35,400.00.

Ayes: 6 Nays: 0 Motion Carried

2018-046

Motion to amend
action item

Motion by Aenis, supported by Shafer, to amend action item c to include
new language

Ayes: 6 Nays: 0 Motion Carried

2018-047

Motion to approve pay
increase

Motion by Aenis, supported by Shafer, to approve a pay increase for
Director of Technology of 2.5%, and to approve a 1% support personnel
pay increase and match actual years of service.

Ayes: 6 Nays: 0 Motion Carried

2018-048

Motion to approve
Negotiation of
compensation of
Superintendent to
Personnel Committee

Motion by Aenis, supported by Barrett, to delegate the negotiation of compensation of the Superintendent to the personnel committee.

Ayes: 6 Nays: 0 Motion Carried

2018-049

Motion to approve the
contract

Motion by Spaulding, supported by Aenis, to approve the salary 2018-2019 school year in the amount of \$102,500.00 to be dated July 1, 2018 to June 30, 2019, for Superintendent, Lenore Weaver.

Ayes: 6 Nays: 0 Motion Carried

2018-050

Motion to adjourn

Motion by Eckhardt, supported by Spaulding, to adjourn at 8:26 p.m.

Ayes: 6 Nays: 0 Motion Carried

Respectfully Submitted

Scott R. Barrett,
Central Lake School Board Secretary