

Regular Board Meeting 6:30 p.m.

August 8, 2016

Present: Aenis, Eckhardt, Shafer, Spaulding, Shooks, Barrett
Absent: McAvoy

Admin: Weaver, Derenzy & Ross
Guests: Dave Carlton, Steve Groll, Tressa Potter, Jenny Shooks, Jerolyn Aenis, Cathan Wright

2016-519 Motion by Shooks, supported by Eckhardt to approve the minutes of the
Approve previous regular board meeting of July 11, 2016.
meetings

Ayes: 6 Nays: 0 Motion Carried

2016-520 Motion by Barrett, supported by Spaulding to approve the July financials
Approve Financials as presented.

Ayes: 6 Nays: 0 Motion Carried

2016-521 Motion by Spaulding, supported by Eckhardt to raise the lunch prices.
Increase school lunch prices

Ayes: 6 Nays: 0 Motion Carried

2016-522 Motion by Shafer, supported by Shooks, to move into closed session at
Move into closed 7:21p.m.
session

Ayes: 6 Nays: 0 Motion Carried

2016-523 Motion by Shooks, supported by Barrett to return to open session at
Return to Open 7:52 p.m.
Sessions

Ayes: 6 Nays: 0 Motion Carried

2016-524
Approve 4th grade field
trip

Motion by Shafer, supported by Eckhardt to approve the 4th grade field trip to Mackinaw Island.

Ayes: 6

Nays: 0

Motion Carried

2016-525
Motion for a special
meeting

Motion by Barrett, supported by Shooks to hold a special board meeting on August 19, 2016, at 6:30 pm

Ayes: 6

Nays: 0

Motion Carried

2016-526
Adjourn

Motion by Shafer supported by Spaulding to adjourn at 8:05 p.m.

Ayes: 6

Nays: 0

Motion Carried

Respectfully Submitted,

Tracy Spaulding,
Central Lake School Board Secretary

