

Regular Board Meeting 6:30 p.m.

December 12, 2016

Present: McAvoy, Barrett, Shooks, Spaulding, Shafer, Eckhardt
Absent: Aenis (Arrival 7:00 pm)

Admin: Weaver
Guests: Cindy Rogers, Steve Groll, Mary Spyhalski, Lisa Hoogerhyde, Michelle Perkins, Dustin Rogers, Lisa Krosnicki, Ryan Howell, Elijah Newton, Taylor Deforest, Elizabeth Yost, Tabitha Penfold, Matilda Perkins, Brooklyn Allen, Lilli Cassio, Abby Heart, Jerolyn Aenis

2016-554 Motion by Barrett, supported by Shooks, to approve the regular board meeting on November 14 and Special Board Meeting on November 21, 2016.
Approve November Regular and Special Meetings

Ayes: 7 Nays: 0 Motion Carried

2016-555 Motion by Shooks, supported by McAvoy, to approve the November Financials as presented.
Approve November Financials

Ayes: 7 Nays: 0 Motion Carried

2016-556 Motion by Spaulding, supported by Eckhardt, to approve NEOLA online.
Motion to approve NEOLA online

Ayes: 7 Nays: Motion Defeated

2016-557 Motion by Shooks, supported by Eckhardt, to approve the 2015-2016 Audit as presented.
Motion to approve the 2015-2016 Audit

Ayes: 7 Nays: Motion Carried

2016-558 Motion by McAvoy, supported by Shafer, to adjourn at 7:53 p.m.
Consider a Motion to Adjourn

Ayes: 7 Nays: 0 Motion Carried

Respectfully Submitted

Tracy Spaudling
Central Lake School Board Secretary