

**Regular Board Meeting 6:30 p.m.**

**February 13, 2017**

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

Admin: Weaver Derenzy Absent  
Guests: Mary Spyhalski, Corbin, Carrie, & Elijah Newton, Dave Carlton, Steve Groll

**2017-577** Motion by McAvoy, supported by Shafer, to approve the regular board meeting on January 9, January 15 and January 30, 2017.  
Approve January Regular and Special Meetings  
Ayes: 7 Nays: 0 Motion Carried

**2017-578** Motion by Aenis, supported by Barrett, to approve the January Financials as presented.  
Approve January Financials  
Ayes: 7 Nays: 0 Motion Carried

**2017-579** Motion by Spaulding, supported by Aenis, to approve NEOLA update.  
Motion to approve NEOLA updates  
Ayes: 7 Nays: Motion Defeated

**2017-580** Motion by McAvoy, supported by Spaulding, to move into executive session at 7:07 p.m..  
Motion to move into Executive Session  
Ayes: 7 Nays: Motion Carried

**2017-581** Motion by Shafer, supported by McAvoy, to come out of executive session at 7:26 p.m.  
Consider a Motion to Return to Open Session  
Ayes: 7 Nays: 0 Motion Carried

**2017-582**

Consider a Motion to  
Adjourn

Motion by McAvoy, supported by Aenis, to adjourn at 7:39 p.m..

Ayes: 7

Nays: 0

Motion Carried

Respectfully Submitted

Scott Barrett  
Central Lake School Board Secretary