

Regular Board Meeting 6:30 p.m.

January 9, 2017

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

Tardy:

Leave Early: Dennis Aenis 7:27

Admin Lenore Weaver and Michele Derenzy

Guests: Cindy Rogers, Mary Spyhalski, Steve Groll, Dustin Rogers, Jerolyn Aenis, Michelle Perkins

2017-561

Approve December Minutes

Motion by McAvoy, supported by Shafer to approve minutes from the regular meeting of the board on December 12, 2016 and Special Board Meeting on December 15, 2016.

Ayes: 7 Nays: 0 Motion Carried

2017-562

Approve December Bills

Motion by Aenis, supported by Eckhardt to approve December bills as presented.

Ayes: 7 Nays: 0 Motion Carried

2017-563

Approve a President

Motion by McAvoy, supported by Spaulding to support Greg Shooks for the position of Board President for the 2017 sessions of the Central Lake Public School Board of Education.

Ayes: 7 Nays: 0 Motion Carried

2017-A2

Motion to Table

Motion by Barrett, supported by McAvoy to table the selection of Sub Committees.

Ayes: 7 Nays: 0 Motion Carried

2017-564

Approve a VP

Motion by Eckhardt, supported by Aenis to support the selection of Tracy Spaulding for the position of Vice President of the Central Lake Board of Education.

Ayes: 6 Abstain: 1 Nays: 0 Motion Carried

2017-565

Approve a Treasurer

Motion by Spaulding, supported by McAvoy to support the selection of Melanie Eckhardt for the position of Treasurer of the Central Lake Public Schools Board of Education.

Ayes: 7 Nays: 0 Motion Carried

2017-566
Approve a Secretary

Motion by Aenis, supported by McAvoy to support the selection of Scott Barrett for the position of Secretary of the Central Lake Public Schools Board of Education.

Ayes: 7 Nays: 0 Motion Carried

2017-567
Reaffirm Alden State Bank

Motion by Aenis, supported by Shafer to reaffirm Alden State Bank, Central Lake, MI as the district's bank deposit location for all district accounts.

Ayes: 6 Abstain: 1 Nays: 0 Motion Carried

2017-568
Approve Signatories on Bank Accounts

Motion by Eckhardt, supported by Spaulding, that Greg Shooks, President and Melanie Eckhardt, treasurer, and to affirm the Board President, Treasurer, Superintendent and Business Manager as signatories for all the district accounts.

Ayes: 7 Nays: 0 Motion Carried

2017-569
Approve Thrun Law

Motion by Aenis, supported by Barrett to affirm Thrun Law P.C as the district's legal Counsel.

Ayes: 7 Nays: 0 Motion Carried

2017-570
Approve Communication responsibilities to Superintendent

Motion by McAvoy, supported by Aenis to designate communication responsibilities to the Superintendent.

Ayes: 7 Nays: 0 Motion Carried

2017-571
Approve Election Responsibilities

Motion by McAvoy, supported by Spaulding to designate election responsibilities to the Superintendent, their designee and the Board Secretary.

Ayes: 7 Nays: 0 Motion Carried

2017-572
Financial Officers

Motion by Aenis, supported by Shafer to authorize the Superintendent, Char Em ISD and Business Office as the financial officers for the district.

Ayes: 7 Nays: 0 Motion Carried

2017-573
Approve 5th Grade
Field Trip

Motion by Barrett, supported by Eckhardt, to approve the overnight trip of the 5th grade to Camp Hayo-Went-Ha.

Ayes: 7

Nays: 0

Motion Carried

2017-574
Adjourn

Motion by McAvoy, supported by Shafer to adjourn at 7:41p.m.

Ayes: 7

Nays: 0

Motion Carried

Respectfully Submitted

Scott Barrett
Board Secretary, Central Lake Public Schools