

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

Admin: Weaver & Derenzy
Guests: Kathy Youmans, Cindy Rogers, Mike Washburn, Tressa Potter, Steve Groll, Ken Hornick, Sarah Aungst

2016-534 Motion by McAvoy, supported by Spaulding to approve the regular and amended special board meeting to reflect two abstentions.
Approve previous meetings

Ayes: 6 Nays: 0 Motion Carried

2016-535 Motion by Eckhardt, supported by Shooks to approve the August Financials as presented.
Approve Financials

Ayes: 6 Nays: 0 Motion Carried

2016-536 Motion by Barrett, supported by Shooks, to approve the hire of Laurie Yost for Spanish 1, Title 1.
Approve Laurie Yost

Ayes: 6 Nays: 0 Motion Carried

2016-537 Motion by Shooks, supported by McAvoy to hire Char Em for Business Service, Administrative Assistant Mentor, Connie Kiessel, \$15.00
Approve Char Em Payroll Services, Approximately 250 hours \$10,000, Business Manager approximately 200 hours with a max of 10,000, billed hourly as utilized.
Human Resources as needed at 50.00 per hour.

Ayes: 6 Nays: 0 Motion Carried

2016-538 Motion by McAvoy, supported by Barrett, to adjourn at 8:10p.m..
Adjourn

Ayes: 6 Nays: Motion Carried

Respectfully Submitted.

Tracy Spaulding
Central Lake School Board Secretary