

Regular Board Meeting 6:30 p.m.

October 10, 2016

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

Admin: Weaver & Derenzy
Guests: Cindy Rogers, Steve Groll, Mary Spyhalski, Tressa Potter

2016-539

Approve September Meeting

Motion by Barrett, supported by Shooks to approve the regular board meeting.

Ayes: 6 Nays: 0 Motion Carried

2016-540

Approve Financials

Motion by Eckhardt, supported by Shooks, to approve the September Financials as presented.

Ayes: 6 Nays: 0 Motion Carried

2016- 541

Approve NEOLA Online

Consider a motion to use Neola Online Services.

Ayes: Nays: Motion Carried

2016-542

Approve Purchase of School Bus

Consider a motion to purchase a school bus contingent upon audit completion.

Ayes: Nays: Motion Carried

2016-543

Motion to amend agenda to suspend action item A & B

Motion by Shooks, supported by Barrett, to amend the agenda to suspend the approval of action item A & B until audit is complete or at the December board meeting at the latest.

Ayes: 6 Nays: 0 Motion Carried

2016-544

Consider a Motion
Summer Tax Levy to
collect 100%

Motion by Shafer, supported by Spaulding to approve Summer Tax
Levy to collect 100% of the annual property taxes, including debt
service, upon property located within district and continuing from year to
year until specifically revoked by school board.

Ayes: 6

Nays: 0

Motion Carried

2016-545

Consider a Motion to
Adjourn

Motion by Shafer, supported by Shooks to adjourn at 7:23 p.m.

Ayes: 6

Nays: 0

Motion Carried

Respectfully Submitted

Tracy Spaulding
Central Lake School Board Secretary