

Present: Shooks, Spaulding, Eckhardt, Barrett, Aenis, Shafer
Absent: McAvoy,
Admin: Weaver Absent
Guests: Steve Groll, Cindy Rogers, Teressa Potter, Michelle Perkins, Mary Ellen Murphy

2018-036 Motion by Barret, supported by Spaulding to approve August 6, 2018.
Motion to approve
board meeting Ayes: 6 Nays: 0 Motion: Carried

2018-037 Motion by Aenis, supported by Spaulding, to approve the August
Motion to approve the August Financials.
August Financials Ayes: 6 Nays: 0 Motion: Carried

2018-038 Motion by Spaulding, supported by Aenis, to approve the summer tax
Motion to approve summer tax levy levy to collect 100% of the annual school property taxes, including debt
service, upon property located within the district and continuing from
year to year until specifically revoked by the school board.
Ayes: 6 Nays: 0 Motion Carried

2018-039 Motion by Shafer, supported by Spaulding, to approve support to
Motion to approve additional business service responsibilities of transporting monies to the
additional business services bank and collecting deposit slips to Connie Kiessel.
Ayes: 6 Nays: 0 Motion Carried

2018-040 Motion by Shafer, supported by Barrett, to approve an annual pay raise
Motion to approve annual pay raise of 2.5% for the Superintendent.
Superintendent Ayes: 6 Nays: 0 Motion Carried

2018-041 Motion by Aenis, supported by Spaulding, to approve the contract for
Motion to approve the contract for Lenore Weaver as acting principal for the 2018-2019 school year.
contract for Lenore Weaver as acting principal for the 2018-2019 year Ayes: 6 Nays: 0 Motion Carried

2018-042 Motion by Shafer, supported by Barrett to adjourn at 7:06 p.m.
Motion to adjourn Ayes: 6 Nays: 0 Motion Carried

Respectfully Submitted

Scott R. Barrett,
Central Lake School Board Secretary