Special Board Meeting 6:30 p.m.

August 19, 2016

Present: Gerry McAvoy, Greg Shooks, Dennis Aenis, Melanie Eckhardt, Scott Barrett, Tracy Spaulding

Absent: Keith Shafer

Admin: Lenore Weaver

Guests: Steve Groll, Donavan Eggleston, Tom Ross, Mary & John Spyhalski, Casey Grimm

2016-527

Approve 2016-2017 CLEA Contract Motion by Barrett, supported by Eckhardt to approve the 2016-2017 CLEA Master Agreement between Central Lake Association and the

Central Lake Public Schools district as presented.

Ayes: 4 Abstain: 2 Nays: 0 Motion Carried

2016-528

Approve the hire of Jessica Variot

Motion by Spaulding, supported by McAvoy to approve the hire of

Jessica Variot as Special Ed Aid.

Ayes: 6 Nays: 0 Motion Carried

<u>2016-529</u>

Approve the hire of Susan Variot

Motion by Eckhardt, supported by Spaulding, to approve the hire of

Susan Variot at Title 1 Aid.

Ayes: 6 Nays: 0 Motion Carried

2016-530

Approve the hire of Mary Spyhalski

Motion by McAvoy, supported by Shooks, to approve the hire of Mary

Spyhalski as Guidance Counselor.

Ayes: 6 Nays: 0 Motion Carried

2016-531

Approve the hire of Casey Grimm

Motion by McAvoy, supported by Spaulding, to approve the hire of

Casey Grimm as Science Teacher.

Ayes: 6 Nays: 0 Motion Carried

2016-532 Motion by Barrett, supported by McAvoy to approve the hire of D & W Shower Head Plumbing and Heating to replace shower heads in locker room. Replacement Ayes: 6 Nays: 0 **Motion Carried** 2016-533 Motion by Barrett, supported by Eckhardt, to hire the fall coaches as Approve the hire of presented, Jarod Steenwyk, RJ Shooks, and Shawn Putman as Fall coaches as assistant football coaches. presented **Motion Carried** Ayes: 6 Nays: 0 <u>2016-532</u> Motion by McAvoy, supported by Barrett to adjourn at 7:02 P.M. Motion to Adjourn Ayes: 6 Nays: 0 **Motion Carried** Respectfully Submitted,

Central Lake School Board Secretary

Tracy Spaulding,