

Regular Board Meeting 6:00p.m.

April 3, 2024

Present: Persons, Murphy, Vanniman, King, Eckhardt, Shafer
Absent: McAvoy
Admin: Koziol, Krosnicki
Guests: Robyn Hibbard, Mac Eckhardt, Michelle Perkins, Emily Neiter, Alexis Couteriur, Megan Vallantes, Amanda Walkovick, Darlene Kendall, Kate Essenburg, Jessica Newton, Amanda Juhasz, Sarah Keast, Mike Wise, Casey Grimm, Sally Kinery

2024-056 Motion by Persons, supported by King to approve the minutes from the
Approve minutes regular board meeting on March 11, 2024.

Ayes: 6 Nays: Motion Carried

2024-057 Motion by Shafer, supported by Murphy to hire SA Morman and Company for
Hire SA Morman & Co the purpose of safety and security.

Ayes: 6 Nays: Motion Carried

2024-058 Motion by Murphy, supported by Shafer to hire Darlene Kendall as Interim
Approve Interim Early Childhood Director effective April 1, 2024 until a permanent director is
Childhood Director hired.

Ayes: 6 Nays: Motion Carried

2024-059 Motion by Shafer, supported by Eckhardt to remove Monique Dean as a
Remove Monique Dean as a signer on accounts signer for Alden Bank accounts.

Ayes: 6 Nays: 0 Motion Carried

2024-060 Motion by Shafer, supported by Persons to authorize access to Lisa
Add CFO and Business manager as signer on accounts Krosnicki, CFO Char-Em ISD and Linda Bielecki, Business Manager, CLPS
for all Alden Bank Accounts and to gain information on-line or verbally, add
to make cash transfers for Central Lake Public Schools.

Ayes: 6 Nays: 0 Motion Carried

2024-061 Motion by Shafer, supported by King to adjourn at 6:54 pm.
Adjourn

Ayes: 6 Nays: 0 Motion Carried

Respectfully Submitted

Mary Ellen Murphy
Central Lake School Board Secretary

