

CAMDEN-FRONTIER SCHOOLS
ORGANIZATIONAL BOARD MEETING MINUTES
Thursday, July 8, 2010

Superintendent, Scott Riley called the meeting to order 5:30p.m.

Members Present: Goodband, Peter, Vincent, Vondran

Pledge of Allegiance was said:

Administration of oath of office for new board members – Stephanie Carpenter, Don Gentry and Dave LoPresto

Seating of new board members

Roll Call: Carpenter, Gentry, Goodband, LoPresto, Peter, Vincent, Vondran

Additions or deletions to agenda: None

Public Comments: None

ACTION ITEMS:

Peter/Vincent recommend to approve the Regular Board meeting minutes held on Monday, June 21, 2010.

Vote: 7 yes – 0 no, Motion carried

Vondran/Peter recommend to approve the Special Board meeting minutes held on Monday, June 28, 2010.

Vote: 7 yes – 0 no, Motion carried

Election of Officers

President: Nominations LoPresto and Vincent

Goodband/Vondran to Close Nominations

Vote:	Carpenter	LoPresto
	Goodband	Vincent
	LoPresto	LoPresto
	Vincent	Vincent
	Gentry	Vincent
	Peter	LoPresto
	Vondran	Vincent

Gordon Vincent Voted in as President.

Vice President: Nominations LoPresto and Vondran

Goodband/Peter to Close Nominations

Vote:	Gentry	Vondran
	Peter	LoPresto
	Goodband	LoPresto
	LoPresto	Vondran
	Vincent	Vondran
	Vondran	Vondran
	Carpenter	LoPresto

Mike Vondran Voted in as Vice President.

Secretary: Nominations Goodband

Gentry/Peter to Close Nominations

Vote:	Gentry	Yes
	Peter	Yes
	Goodband	Yes
	Vincent	Yes
	Vondran	Yes
	Carpenter	Yes

LoPresto Yes

Lori Goodband Voted in as Secretary.

Treasurer: Nominations LoPresto
Goodband/Peter to Close Nominations

Vote:	Goodband	Yes
	Peter	Yes
	Gentry	Yes
	LoPresto	No
	Vondran	Yes
	Vincent	Yes
	Carpenter	Yes

Dave LoPresto Voted in as Treasurer.

LoPresto/Peter recommend Don Gentry as Representative to Hillsdale County School Board

Vote:	LoPresto	Yes
	Vincent	Yes
	Goodband	Yes
	Carpenter	Yes
	Peter	Yes
	Vondran	Yes
	Gentry	Yes

Don Gentry Voted in as Hillsdale County School Board Representative.

Setting of Date, Time and Place of Regular Meetings for the 2010-2011 fiscal year.

Goodband/Vondran recommend that the regular board meetings for the 2010-11 fiscal year be held on the third Monday of each month at 6:00 p.m. in the band room.

Vote:	Vincent	Yes
	Vondran	Yes
	Gentry	Yes
	Carpenter	Yes
	Peter	Yes
	LoPresto	Yes
	Goodband	Yes

Peter/Vincent recommend designation of depositories for School Funds for 2010-11 fiscal year.

Southern Michigan Bank & Trust - Camden
 Century Bank & Trust - Reading
 County National Bank - Hillsdale
 Fifth Third Bank - Hillsdale
 Michigan School District Liquid Asset Fund Plus

Vote:	Gentry	Yes
	Peter	Yes
	Goodband	Yes
	Vondran	Yes
	Vincent	Yes
	Carpenter	Yes
	LoPresto	Yes

Vondran/Vincent recommend Check Signature Authorization

Cash Management Account #406009720
 Secretary, Treasurer,

Scott Riley, Superintendent,
Connie Watkins, Business Manager

General Fund Account #406007716
Secretary, Treasurer,
Scott Riley, Superintendent,
Connie Watkins, Business Manager

Payroll Account #406007724
Scott Riley, Superintendent,
Connie Watkins, Business Manager

Debt Retirement 2006 Account #606002814
Secretary, Treasurer,
Scott Riley, Superintendent
Connie Watkins, Business Manager

Vote:	Vincent	Yes
	Vondran	Yes
	Goodband	Yes
	Carpenter	Yes
	Peter	Yes
	LoPresto	Yes
	Gentry	Yes

Vincent/Peter recommend designation of Individual Responsible for Posting Public Notice of Meetings

Recommendation to appoint Connie Watkins as the individual to post the public meetings.

Vote:	Vincent	Yes
	Goodband	Yes
	LoPresto	Yes
	Carpenter	Yes
	Peter	Yes
	Vondran	Yes
	Gentry	Yes

Goodband/Vincent recommend delegation of Election Duties

The Board of Education has the discretion to delegate election duties to a member of the district's administrative staff. Recommendation to delegate election duties to Connie Watkins, Business Manager.

Vote:	Goodband	Yes
	Peter	Yes
	Vincent	Yes
	LoPresto	Yes
	Vondran	Yes
	Carpenter	Yes
	Gentry	Yes

MASB, MASB-Legal Trust Fund, and designation of MASB's Legislative Relations Network representative.

Peter/Gentry recommend to approve Gordon Vincent organization memberships and liaisons to MASB, MASB-Legal Trust Fund and designation of MASB's Legislative Relations Network representative.

Gordon Vincent appointed as representative

Vote:	Peter	Yes
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Gentry	Yes
Goodband	Yes
Vincent	Yes
Vondran	Yes
Carpenter	Yes
LoPresto	Yes

Goodband/Vincent approve of Annual Retainer Contracts

Recommendation to approve the following annual retainer contracts:

- A. Thrun Law Firm, P.C. (School attorneys)
- B. Bailey & Hodshire, CPA (school auditors)

Vote:	Vincent	Yes
	Peter	Yes
	Goodband	Yes
	LoPresto	Yes
	Vondran	Yes
	Carpenter	Yes
	Gentry	Yes

Peter/Gordon recommend to approve the 2010-11 tentative school calendar as presented.

Vote: 7 yes – 0 no, Motion carried

Vincent/Vondran recommend to accept the interlocal agreement with the Michigan Schools Energy Cooperative as presented.

Vote: 7 yes – 0 no, Motion carried

Public Comments: Mrs. Gentry asked the boards permission to enter Camden-Frontier in a contest held by Kohl's for a chance to win \$500,000.00

Motion by Goodband to adjourn the meeting at 6:06p.m.

Respectfully Submitted,

Lori Goodband

Lori Goodband
 Secretary
 Camden-Frontier School Board