

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES FOR
MONDAY, MARCH 18, 2019
6:00 P.M.**

I. Call to Order at 6 p.m.

Members Present: All, Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

A. Pledge of Allegiance

B. Additions/Deletions to the agenda- none

C. Correspondence-

-Letter of resignation at the end of the 2018-19 school year from Debra Varino, school bus driver

-Letter of retirement at the end of 2018-19 school year from Juanita Tonkel

D. Public Comments- none

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent:

-Student Count- K-8: 326 HS: 175 Total: 501

-Update on DEQ lagoon from last spring

-Update on snow days- no definite answers on make-up day requirements from state

-March is Reading Month activities

-Training and certification of new kitchen staff

-Possible selling of old wrestling mats

-In need of maintenance substitutes

ISD Update – Gary Morrison- none

Student Report – Caitlyn Cook

Committee Reports – Finance & Athletic/Personnel- looking at upcoming retirement of staff

-review of wrestling program

Balbo- gave board members recommendations on how to handle closed meeting minutes

Balbo- gave board information from the recently attended Michigan Office of the Treasury school board conference

II. ACTION ITEMS:

A. Recommendation to go into closed session at 6:25 p.m. to discuss attorney-client communication.

Motion: Shiery Support: VanAkin

Roll Call Vote: yes- Shiery, yes- VanAken, yes- Landers, yes- Balbo, yes- Morrison, yes- Nicholls, yes- VanAkin

B. Recommendation to go back into open session at 6:31 p.m.

Motion: Morrison Support: VanAkin

Roll call vote: yes- Balbo, yes- Landers, yes- Shiery, yes- VanAkin, yes- VanAken, yes- Morrison, yes-Nicholls

*VanAken left at 6:32 p.m.

C. Approval of minutes for the special board meeting on Tuesday, February 5, 2019 .

Motion: VanAkin Support: Shiery

Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin

Nays- None

Absent- VanAken

Motion passed: 6/0

D. Approval of minutes for the board workshop on Thursday, March 14, 2019.

Motion: Morrison Support: Landers

Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin

Nays- None

Absent- VanAken

Motion passed: 6/0

E. Approval of the January 2019 Bills as presented: payroll- \$218,071.37, bills-\$244,109.35, total- \$462,180.72

Motion: Shiery Support: Morrison
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

F. Approval of the February 2019 Bills as presented: payroll-\$218,668.09, bills- \$338,327.55, total-\$556,995.64

Motion: Balbo Support:Shiery
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

G. Recommendation to hire Ben Slusher as the Varsity Track Coach for the 2018-19 school year.

Motion: Morrison Support: VanAkin
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

H. Recommendation to hire Jennifer Bever as the Middle School Track Coach for the 2018-19 school year.

Motion: Balbo Support: Shiery
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

I. Recommendation to approve roof repairs (elementary computer lab) for \$9,385.00 through Braman Roofing (sinking fund).

Motion: Morrison Support: Balbo
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken

Motion passed: 6/0

J. Recommendation to adopt a resolution to approve the amended 2018-19 general fund budget. (3/18/19)

Motion: Balbo Support: Shiery
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

K. Recommendation to adopt a resolution to approve the amended 2018-19 food service fund budget. (3/18/19)

Motion: Balbo Support: VanAkin
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

L. Recommendation to hire Amanda Cuff as the food service director for the 2018-19 school year at a pro-rated salary of \$10,052.35 and the 2019-20 school year with a salary of \$25,122.00 (based upon completion of all required certifications).

Motion: Shiery Support: Landers
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

M. Recommendation to hire Cindy Dodson as the food service assistant at step 3 of the CFESPA master agreement for the 2018-19 school year.

Motion: Balbo Support: Landers
Yes- Balbo, Landers, Morrison, Nicholls, Shiery, VanAkin
Nays- None
Absent- VanAken
Motion passed: 6/0

