

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
MONDAY, May 21, 2018
6:00 P.M. in the Camden-Frontier Band Room**

I. Call to Order at 6 p.m. by Scott Nicholls

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

Members Absent: Vondran

A. Pledge of Allegiance

B. Additions or deletions to agenda- none

C. Correspondence- Thank you from the family of Rose Westfall

D. Public Comments-

VanAken- The village tractor is for sale if the school is interested.

Commended the maintenance department for the preparation of the grounds for graduation.

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

- Possible need for 5th, 8th, and full-time music teacher for next year
- Subcontract Jerry Coe at cost of \$3,000 for DEQ license work for 6 months
- Switch from ARS to Modern Waste for trash removal
- AESOP sub service costs increasing anywhere from 10 to 1,000%
- Sinking fund projects
- Increase in dual enrollment costs for next year due to the increased number of students qualifying for participating in dual enrollment programs

ISD Update – Gary Morrison- ISD working on a 5 year vision for career and technical education plan

Student Report – Caitlin Cook

Committee Reports – Negotiation & Board Policy- discussion of putting board policies on school's website

II. ACTION ITEMS:

1. A. Recommend to pay the coordinators for the smorgasbord out of the profits of the fundraiser.
Motion: Morrison Support: Shiery
Yes: Balbo, Morrison
No: VanAken, VanAkin, Shiery, Nicholls
Motion failed: 2/4

- A. Approval of minutes for the regular board meeting on Monday, April 16, 2018

Motion: Morrison Support: Shiery
Yes: All
No: none
Motion carried: 6/0

- B. Approval of minutes for the special board meeting (board workshop) on Monday, April 23, 2018

Motion: VanAkin Support: Morrison
Yes: All
No: none
Motion carried: 6/0

- C. Approval of the April 2018 Bills as presented. Payroll of \$215,138.55 and bills of \$281,089.73 for a total of \$496,228.28.

Motion: Balbo Support: Shiery
Yes: All
No: none
Motion carried: 6/0

- D. Recommendation to approve the revised superintendent goals for 2018-19.

Motion: VanAkin Support: Balbo
Yes: All
No: none
Motion carried: 6/0

- E. Motion to accept the Hillsdale Co. ISD budget resolution for the 2018-19 school year.

Motion: Shiery Support: VanAkin

Roll Call Vote: Nicholls-yes Shiery-yes
 Balbo-yes VanAken- yes
 VanAkin-yes Vondran-absent
 Morrison-yes

Motion carried: 6/0

- F. Recommendation to hire Dawn Follis as the head varsity volleyball coach for the 2018-19 school year.

Motion: Morrison Support: Balbo

Yes: All

No: none

Motion carried: 6/0

- G. Recommendation to hire Mark Long as the head varsity football coach for the 2018-19 school year.

Motion: VanAkin Support: Shiery

Yes: All

No: none

Motion carried: 6/0

- H. Recommendation to hire Rodney Forrister as a bus driver for the 2017-18 at step 1 of the CFESPA master agreement.

Motion: Morrison Support: Shiery

Yes: All

No: none

Motion carried: 6/0

- I. Recommendation to hire Tina Duba as a bus driver for the 2018-19 at step 1 of the CFESPA master agreement.

Motion: Balbo Support: VanAken

Yes: All

No: none

Motion carried: 6/0

J. Public Comments- Morrison-information from board training
Ash- Audit will be July 23

K. Motion by VanAken_to adjourn the meeting at 7:13 p.m.

Respectively submitted by:

Barbara Balbo
Camden-Frontier Board Secretary

Scott Nicholls
Camden-Frontier Board Presiden