

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES For
MONDAY, May 20, 2019**

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

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

A. Pledge of Allegiance

B. Additions or deletions to agenda - added letter L

C. Correspondence- letter of resignation from Lucas Gabbard, Ag Science Teacher at end of 2018/19 school year
- Thank you from the family of Ernie Ash

D. Public Comments

1. Balbo- commend staff and students on graduation and senior tea, workplace program opportunities for students
2. Ronna Steel and Belinda Shaffer – ISD budget 2019-20
3. Lacey Ringman, Art Teacher -Meemic Art Competition Winners presentation
4. Kristen Watters, Band/Music Teacher- asked the board to consider paying for participation in the MSBO Assoc.up to \$1,000 per year
5. Renee Marshall- presentation on addition of an early education building addition

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

ISD Update – Gary Morrison- update on superintendent search for HISD

Student Report – Caitlin Cook

Committee Reports – Board Docs training will be included in June meeting

II. ACTION ITEMS:

A. Approval of minutes for the regular board meeting on Monday, April 15, 2019

Motion: Morrison Support: VanAken

Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

Nays: none

Motion Carried: 7/0

B. Approval of the April 2019 Bills as presented.

Motion: Shiery Support: VanAken

Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

Nays: none

Motion Carried: 7/0

C. Recommendation to accept the Hillsdale Co. ISD budget resolution for the 2019-20 school year.

Motion: VanAken Support: Morrison

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

D. 1. Recommend to approve Gary Morrison as the representative of the Camden-Frontier Board for the electoral body for the HISD board vacancies.

Motion: Balbo Support: VanAkin

Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

Nays: none

Motion Carried: 7/0

D.2.- Recommend to approve Barbara Balbo as the alternate representative of the Camden-Frontier Board for the electoral body for the HISD board vacancies.

Motion: Morrison Support: VanAken

Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin

Nays: none
Motion Carried: 7/0

D. 3.- Recommend Scott Gutowski to be the candidate supported by the Camden-Frontier School Board for Term B, Seat 2 for the HISD school board.

Motion: Shiery Support: VanAkin

Roll Call Vote:	no - Landers	yes- VanAkin, JR
	no - Morrison	no - Balbo
	yes- Shiery	yes- Nicholls
	yes- VanAken	

Motion passed: 4/3

D.4.-. Recommendation to adopt a resolution to approve the designation of Gary Morrison as the representative of this Board for the electoral body, which body will elect three (3) candidates to the vacancies on the ISD Board on Monday, June 3, 2019 and Barbara Balbo as an alternate in the event the designated representative is unable to attend. The designated representative is further directed to cast a vote on the first ballot on behalf of this Board for:Term A: Seat 1. Ron Grossheim, Term B: Seat 1. Maxine Vanlerberg, Term B: Seat 2. Scott Gutowski

Motion: Shiery Support: VanAken

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

Motion passed: 7/0

E.Recommendation to hire Dawn Follis as the head varsity volleyball coach for the 2019-20 school year.

Motion: Shiery Support: Morrison
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

F. Recommendation to hire Shelly McNeil as the varsity cheerleading coach for the 2019-20 school year.

Motion: VanAken Support: Morrison
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

G. Recommendation to hire Mark Long as the head varsity football coach for the 2019-20 school year.

Motion: VanAkin Support: Shiery
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

H. Recommendation to approve purchasing carpet (see attached quotes) from Country Carpets for \$19,840.00 through the sinking fund.

Motion: Shiery Support: VanAkin
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

I. Recommendation to approve the 2019-20 calendar as presented.

Motion: VanAken Support: Landers
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

J. Recommendation to approve the sexual health videos for 4th and 5th grade (for the 2019-20 school year) recommended by the sex ed advisory committee.

Motion: Balbo Support: VanAken
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

K. Recommendation to approve Elizabeth Guest as CF's Hillsdale County ISD Special Education PAC representative for the 2019-20 school year.

Motion: Shiery Support: Landers
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

L. Recommendation to hire Jake Drake as the middle school assistant track coach for the 2018-19 school year.

Motion: Morrison Support: VanAken
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: none
Motion Carried: 7/0

M. Public Comments-

Morrison- asked for update on lagoon license and gym air conditioning units
Parent- thank you for being a great school district
Parent- not supportive of expansion of building an early ed addition, wants to see the Young 5's program reimplemented, concern for large age difference between kids in the same grade

N. Motion by Scott Nicholls to adjourn the meeting at 8:25 p.m.

Respectfully submitted:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President