

**CAMDEN-FRONTIER SCHOOLS  
REGULAR BOARD MEETING MINUTES FOR  
MONDAY, NOVEMBER 19, 2018 at 6:00 P.M.**

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

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

Members Absent: None

A. Pledge of Allegiance

B. Additions or deletions to agenda- none

C. Correspondence- Thank yous from family of Christine Reed and Amy  
Nicholls

-Letter of recognition about Mark Reynolds

D. Public Comments

-Greg Bailey from Bailey, Hodshire & Company, P.C. presented the  
2017-2018 audit

- Gary Morrison- received suggestion for PA system to be used at board  
meetings

**ADMINISTRATIVE REPORTS:**

Scott Riley, K-12 Principal/Superintendent

-1st annual CF Cares Project to be conducted Dec. 20th

-Student count 507

-Exploring hand dryers for bathrooms

-Operating millage passed

ISD Update – Gary Morrison- Evidence-based literacy instruction for general  
and special education populations

Student Report – Caitlin Cook

Committee Reports

E. Board Policy – 1<sup>st</sup> readings for revised policies

1. See Volume 33 No. 1, September 2018 Policies for Board Adoption

**II. ACTION ITEMS:**

- A. Approval of minutes for the regular board meeting on Monday, October 15, 2018

Motion: Vondran      Support: VanAken

Yes: Balbo, Morrison, Shiery, Martin, VanAken, Vondran, VanAkin

Nays: none

Motion Carried: 7/0

- B. Approval of the October 2018 Bills as presented- payroll-\$219,131.08, bills- \$322,052.10 for a total of \$541,183.18

Motion: Vondran      Support: Shiery

Yes: Balbo, Morrison, Shiery, Martin, VanAken, Vondran, VanAkin

Nays: none

Motion Carried: 7/0

- C. Recommendation to accept the 2017-2018 audit as presented by Bailey & Hodshire.

Motion: Balbo      Support: Shiery

Yes: Balbo, Morrison, Shiery, Martin, VanAken, Vondran, VanAkin

Nays: none

Motion Carried: 7/0

- D. Recommendation to adopt a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

Motion: Balbo      Support: VanAken

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

Motion carried: 7/0

E. Recommendation to approve the senior trip for April of 2019 as presented

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

F. Recommendation to adopt a resolution to approve the amended 2018-19 general fund budget. (11/19/18)

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

G. Recommendation to adopt a resolution to approve the amended 2018-19 food service fund budget. (11/19/18)

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

H. Recommendation to hire JD Construction for the backhoe and dump truck work for the 2018-19 school year.

Motion: Balbo                      Support: VanAken  
Yes: Balbo, Morrison, Shiery, Martin, VanAken, Vondran, VanAkin  
Nays: None  
Motion Carried: 7/0

I. Recommendation to hire JD Construction for snow plow removal for the 2018-19 school year.

Motion: Morrison                      Support: Shiery  
Yes: Balbo, Morrison, Shiery, Martin, VanAken, Vondran, VanAkin  
Nays: 7/0  
Motion Carried: 7/0

J. Recommendation to reopen the CFEA Master Agreement to discuss a possible change in health insurance.

Motion: Balbo                      Support: Shiery  
Yes: Balbo, Morrison, VanAken  
Nays: Shiery, Nicholls, VanAkin, Vondran  
Motion Failed:  $\frac{3}{4}$

K. Recommendation to hire Chase Weber as the varsity wrestling coach for the 2018-19 school year.

Motion: Shiery                      Support: VanAkin  
Yes: Balbo, Morrison, Shiery, Nicholls, VanAken, Vondran, VanAkin  
Nays: 7/0  
Motion Carried: 7/0

K.1. Recommendation to make Friday, Dec. 21, 2018 a half day of school with a noon dismissal.

Motion: Balbo                      Second: Vondran  
Yes: Balbo, Morrison, Shiery, VanAken, Vondran, VanAkin  
Nays: none  
Motion carried: 7/0

L. Public Comments

Riley- Grant from 35A for \$5,598.24 for Additional Instruction Time and Intervention Grant for grades K-3

Comments in relation to item J: Kelly Cook, Deb Brown, Lance Lashaway, board members

M. Motion by Vondran to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

Barbara Balbo  
Camden-Frontier School Board Secretary

Scott Nicholls  
Camden-Frontier School Board President