

**CAMDEN-FRONTIER SCHOOLS  
REGULAR BOARD MEETING MINUTES FOR  
MONDAY, DECEMBER 16, 2019**

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

Members Present: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin  
Members Absent: none

- A. Pledge of Allegiance
- B. Additions or deletions to agenda- none
- C. Correspondence- none
- D. Public Comments- none

**ADMINISTRATIVE REPORTS:**

Scott Nicholls read report from Troy Reehl-

- the ISD will not seek a CTE millage
- goal of the ISD is to expand Career Center offerings to 9th & 10th graders
- ISD will present at local board meetings in January the impact of their plan

Ben Slusher, Interim 6-12 principal

- JISD will work on phone system over Christmas break
- air conditioning units for the gym will be worked on over Christmas break
- updates on the greenhouse include: insulating, fortifying ends, new tarp, and new furnace

Student Report – Caitlyn Cook

- sports updates
- \$7,500 grant received by the band for percussion instruments

II. **ACTION ITEMS:**

- A. Approval of minutes for the special board meeting on Monday, Dec. 2, 2019.

Motion: VanAken                  Support: Shiery

Discussion: Balbo stated the state law regarding residency for superintendents can be to require the Superintendent to live within 20 miles of the district's border

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

Nays: none

Motion passed: 7/0

B. Approval of the November 2019 Bills as presented.

Motion: VanAken Support: Shiery

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

Nays: none

Motion passed: 7/0

C. Recommendation to approve the bus contract with the Community Action Agency for the Headstart students for the 2019-2020 school year.

Motion: Shiery Support: VanAken

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

Nays: none

Motion passed: 7/0

D. Recommendation to set the date and time for board committee meetings to be the First Monday of the month at 6 p.m.

Motion: Morrison Support: VanAkin

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

No: none

Motion passed: 7/0

E Motion by VanAken to adjourn the meeting at 6:36 p.m.

Respectfully submitted by:

Barbara Balbo, Camden-Frontier School Board Secretary

Scott Nicholls, Camden-Frontier School Board President