

Camden-Frontier Schools  
Organizational Board Meeting Minutes  
Monday, July 15, 2019 at 6 p.m.

- I. Call to order at 6 p.m. by Scott Riley  
Members present: Balbo, Nicholls, Landers, Shiery, VanAkin,  
VanAken, Morrison

Public Comments: none

II. Action Items:

Election of Officers

- A. President Nominations: Barbara Balbo, Scott Nicholls

Close Nominations: VanAkin Support: Balbo

Vote:

Morrison- Balbo

Shiery- Nicholls

Nicholls- Nicholls

Balbo- Balbo

Landers- Nicholls

VanAken- Balbo

VanAkin- Nicholls

Nicholls voted in as president.

- B. Vice-President nominations: Matt Shiery

Close nominations: VanAkin

Support: Landers

Vote:

Morrison- Shiery

Shiery- Shiery

Nicholls- Shiery

Balbo- Shiery

Landers- Shiery

VanAken- Shiery

VanAkin- Shiery

Matt Shiery voted in as Vice-President.

C. Secretary nominations: Balbo

Close nominations: Morrison    Support: Shiery

Vote:

Shiery- Balbo	VanAkin- Balbo
Morrison- Balbo	VanAken- Balbo
Nicholls- Balbo	Balbo- Balbo
Landers- Balbo	

Barbara Balbo voted in as secretary.

D. Treasurer nominations: Nate VanAken

Close nominations: Shiery            Support: Landers

Vote:

Morrison- VanAken	Balbo- VanAken
Shiery- VanAken	VanAken- VanAken
Landers- VanAken	VanAkin- VanAken
Nicholls-VanAken	

Nate VanAken voted in as treasurer.

E. Representative to Hillsdale County ISD School Board: Lynn Landers

Motion: Morrison    Support: Shiery

Vote:

VanAkin- Landers	Landers- Landers
Nicholls- Landers	Balbo- Landers

Shiery- Landers  
VanAken- Landers

Morrison- Landers

Lynn Landers voted in as representative to the HISD board.

F. Setting of date, time, and place of regular board meetings for the 2019-20 fiscal year.

It is recommended that the regular board meeting for the 2019-20 fiscal year be held on the third Monday of each month at 6 p.m. in the band room with the final meeting (organizational) being held on Monday, July 20, 2020 at 6 p.m.

Motion: VanAken      Support: Balbo

Roll Call Vote:

Yes- Nicholls    Yes- Morrison    Yes- VanAken    Yes- Balbo    Yes-  
Landers

Yes- VanAkin    Yes- Shiery

Motion passed: 7/0

G. Designation of individual responsible for posting public notice of meetings.

Recommendation to appoint the superintendent of Camden-Frontier School as the individual to post the public meetings made by VanAkin and supported by Balbo.

Roll Call Vote:

Yes- Nicholls    Yes- Morrison    Yes- VanAken    Yes- Balbo    Yes-  
Landers

Yes- VanAkin    Yes- Shiery

Motion passed: 7/0

H. MASB, MASB-Legal Trust Fund, and designation of MASB's Legislation Relations Network representative.

Recommend approval of organizational memberships and liasons to MASB, MASB-Legal Trust Fund, and designation of MASB's Legislative Relations Network representative recommended by VanAkin and supported by Shiery.

Roll Call Vote:

Yes- Nicholls    Yes- Morrison    Yes- VanAken    Yes- Balbo    Yes- Landers

Yes- VanAkin    Yes- Shiery

Motion passed: 7/0

I.    Approval of annual retainer contracts:

Recommend to approve the following annual retainer contracts:

Thrun Law Firm, P.C.

Bailey and Hodshire, CPA

Motion: Balbo                      Support: VanAkin

Roll Call Vote:

Yes- Nicholls    Yes- Morrison    Yes- VanAken    Yes- Balbo    Yes- Landers

Yes- VanAkin    Yes- Shiery

Motion passed: 7/0

A. Public comments: VanAken- do we need to approve the business manager as the safety officer?

B. Motion by Morrison to adjourn the meeting at 6:12 p.m.

Respectfully submitted:

Barbara Balbo  
Camden-Frontier School Board Secretary

Scott Nicholls  
Camden-Frontier School Board President