

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
MONDAY, AUGUST 21, 2017
6:00 P.M. in Camden-Frontier School Band Room**

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

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

Member Absent: none

A. Pledge of Allegiance

B. Additions or deletions to agenda
-none

C. Correspondence
-Facebook header idea from Roger Richardson

D. Public Comments – none

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent presented the following:

- maintenance tractor- will get estimates for repair, new tractor, and used tractor
- anticipated enrollment between 500 to 505 for start of school year
- Community Open House- Sept. 22 from 5 to 7 p.m.
- District Open House- 9/22 from 5 to 7 p.m.
- Fiber Optics through JCISD Constorium- CF approved to rejoin consortium at a cost of \$23,000 with the consortium agreeing to pay for \$9,000 edge switch and repairs needed to update connections
- Audit completed and will be presented at October board meeting
- Camden-Frontier is adding an additional Head Start classroom

ISD Update presented by Gary Morrison

II. **ACTION ITEMS:**

- A. Recommendation to approve the Organizational Board Meeting minutes held on Monday, July 17, 2017.

Motion: Vondran Support: VanAkin

Yes: All
No: None

- B. Recommendation to approve the Regular Board Meeting minutes held on Monday, July 17, 2017.

Motion: Shiery Support: Vondran

Yes: All
No: None

- C. Approval of the July 2017 bills as presented. Total bills- \$208,572.45 and payroll- \$192,291.06

Motion: Balbo Support: Vondran

Yes: All
No: None

- D. Recommendation to hire Billy Sours as the K-12 Assistant Principal/Athletic Director for the 2017-18 & 2018-19 school years (salary - \$68,500)

Motion: Balbo Support: VanAkin

Yes: All
No: None

- E. Recommendation to hire Miranda Bender as 3rd grade teacher at step 5 of the CFEA Master Agreement for the 2017-18 school year.

Motion: Vondran Support: Shiery

Yes: All
No: None

- F. Recommendation to hire Derek Bassage as the Maintenance Supervisor for the 2017-18 & 2018-19 school years (Salary for 2017-18 - \$42,900, salary will increase to \$44,000 for the 2018-19 school year based upon completion of all required certifications).

Motion: Balbo Support: Morrison

Yes: All
No: None

- G. Recommendation to hire Tabitha Engle as the Food Service Director for the 2017-18 & 2018-19 school years through EduStaff (Salary for 2017-18 \$24,022, salary will increase to \$25,122 for the 2018-19 school year based upon completion of all required certifications).

Motion: Vondran Support: Shiery

Yes: All
No: None

- H. Recommendation to hire Cricket Strohaber as a cook at step 4 of the CFESPA Master Agreement for the 2017-18 school year.

Motion: Balbo Support: VanAken

- I. Recommendation to hire Kimberly Alley as the middle school volleyball coach for the 2017-18 school year.

Motion: Shiery Support: VanAkin

Yes: All
No: None

- J. Recommendation to hire Robert Hinderer as the middle school football coach for the 2017-18 school year.

Motion: Morrison Support: VanAken

Yes: All
No: None

- K. Recommendation to accept the milk bid from Smith's Dairy for the 2017-18 school year.

Motion: Vondran Support: Balbo

Yes: All
No: None

- L. Recommendation to accept the bread bid from Aunt Millie's for the 2017-18 school year.

Motion: Shiery Support: Vondran

Yes: All
No: None

M. Recommendation to purchase Math Expressions Common Core K-2 math curriculum through Houghton Mifflin Harcourt for \$26702.36.

Motion: VanAkin Support: Shiery

Yes: All
No: None

N. Recommendation to adopt a resolution to solicit bids from financial institutions to finance all or a portion of the cost for the purchase of 275 Chromebooks and 3 charging stations; 9 outdoor and 6 indoor security cameras, 1 16/32 NVR recorder and switches from CDW-Government LLC, Vernon Hills, Illinois; Habitec Security, Toledo, Ohio. In the respective amounts not to exceed \$58,638.20; \$12,294.00.

Motion: Vondran Support: VanAkin

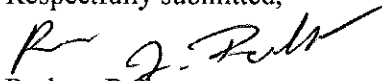
Roll Call Vote:

Yes: Nicholls, VanAken, Vondran, Shiery, Morrison, Balbo, VanAkin
No: None

O. Public Comments-
Cory Trott

P. Motion by to adjourn the meeting at 7:28 p.m. by Nicholls

Respectfully submitted,



Barbara Balbo
Secretary
Camden-Frontier Board of Education



Scott Nicholls
President
Camden-Frontier Board of Education