CAMDEN-FRONTIER SCHOOLS REGULAR BOARD MEETING in the Band Room MONDAY, MARCH 19, 2018 at 6:00 P.M.

I. Call to Order 6 p.m.

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

- A. Pledge of Allegiance
- B. Additions or deletions to agenda- none
- C. Correspondence
 - -Thank you for flowers from the family of Glenn Keith
 - -Letter of resignation Derek Bassage- maintenance supervisor
 - -Letter of resignation Edward Buell- bus driver
 - -Letter of resignation Robert B.- bus driver
- D. Public Comments- none

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

- -School will be a Class D school for purposes of MHSAA for 2018-19 school Year
- -In process of getting a quote for Math Expressions for 3-5 grades for 2018-2019
- -School Safety Assembly 6-12 held
- -Sheriff Deputy assigned to visit school 1 to 2 times randomly a week
- -EI program will possibly moved out of the school district next year
- -Special Board Meeting for board and administrator training in April (tentative date April 23)
- -Sinking Fund update- ms/hs restrooms completed
 -work day to fix sod on baseball/softball diamonds

ISD Update – Gary Morrison- meeting moved to following Thursday

Student Report – Caitlyn Cook

Committee Reports – Athletic/Personnel -none

II. ACTION ITEMS:

A. Approval of minutes for the regular board meeting on Monday, February, 19, 2018

Motion: Vondran Support: VanAkin

Yes: Balbo, Morrison, Nicholls, VanAken, VanAkin, Vondran

No: none

Motion carried: 6/0

B. Approval of the February 2018 Bills as presented: Payroll- \$369,326.89 and Bills of \$273,770.16.

Motion Support: Morrison Support: Balbo

Yes: Balbo, Morrison, Nicholls, VanAken, VanAkin, Vondran

No: none

Motion carried: 6/0

C. Recommendation to hire Kim Davis as the middle school track coach for the 2017-18 school year.

Motion: Vondran Support: VanAkin

Yes: Balbo, Morrison, Nicholls, VanAken, VanAkin, Vondran

No: none

Motion carried: 6/0

D. Recommendation to hire Deb Varino as a bus driver at step 4 of the CFESPA master agreement.

Motion: VanAken Support: Vondran

Yes: Balbo, Morrison, Nicholls, VanAken, VanAkin, Vondran

No: none

Motion carried: 6/0

E. Public Comments

Balbo- asked for update from Sandy Paesons from Mr. Riley in regards to teacher reimbursement for college classes.

F. Motion by Vondran to adjourn the meeting at 6:30 p.m.

Respectively submitted by:

Barbara Balbo Camden-Frontier Board Secretary

Scott Nicholls
Camden-Frontier Board President