

**CAMDEN-FRONTIER SCHOOLS
BOARD MEETING MINUTES
MONDAY, NOVEMBER 20, 2017 6:00 P.M.
in the Camden-Frontier Band Room**

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

Members Present: Balbo, Morrison, Nicholls, Shiery, VanAken (arrived at 6:08 p.m.)
Members Absent: VanAkin, Vondran

A. Pledge of Allegiance

B. Additions or deletions to agenda- add H 1- Recommend to approve the senior trip as presented.

C. Correspondence- none

D. Public Comments

1. Angie Lehman - Senior Trip proposal

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

- 1st batch of Chromebooks going to 8th grade after Christmas break, will distribute by grade from 9th to 12th after 8th grade
- Office of Civil Rights reported that Camden-Frontier School website noncompliant- recommended taking off and putting “under construction” until the new website is complete
- Update on security cameras- presented 3 options suggested by Habitec
- reviewed bus leasing quotes for buses for 2018-19 school year-
 - 2019 buses- two annual lease payments of \$14,189
 - 2017 buses- two annual lease payments of \$11,820

ISD Update – Gary Morrison

Student Report – Caitlyn Cook

Committee Reports – Negotiation & Board Policy

E. Board Policy – 1st readings for revised policies

1. See Volume 32 No. 1, September 2017 Policies for Board Adoption

II. ACTION ITEMS:

A. Approval of minutes for the regular board meeting on Monday, October 23, 2017

Motion: Morrison Support: Shiery

Yes: All Nays: None

B. Approval of the October 2017 Bills as presented.

Motion: Shiery Support: VanAken

Yes: All Nays: None

C. Recommendation to hire Kimberly Davis as an 8th grade teacher (full year basic permit) at B.A. Step 1 of the CFEA Master Agreement.

Motion: Shiery Support: Balbo

Yes: All Nays: None

D. Recommendation to hire Tanner Cooper as the JV Boys Basketball Coach for the 2017-18 season.

Motion: Shiery Support: VanAken

Yes: All Nays: None

E. Recommendation to hire Chase Weber as the Varsity Wrestling Coach for the 2017-18 season.

Motion: VanAken Support: Shiery

Yes: All Nays: None

F. Recommendation to hire Shelly McNeil as the Cheerleading Coach (winter) for the 2017-18 season.

Motion: Balbo Support: Shiery

Yes: All Nays: None

G. Recommendation to hire JD Construction for backhoe and dump truck work for the 2017-18 school year.

Motion: Morrison Support: VanAken

Yes: All Nays: None

H. Recommendation to hire JD Construction for snow plow removal for the 2017-18 school year.

Motion: Balbo Support: Shiery

Yes: All Nays: None

H. 1. Recommend to approve the senior trip as presented.

Motion: Balbo Support: Morrison

Yes: All Nays: none

I. Recommendation to adopt a resolution to approve the amended 2017-18 General Fund Budget. (11/20/17)

Motion: Shiery Support: Morrison

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

Motion carried: 5/0

***Board agreed to review how revenue is reported at the February 2018 board meeting after consultation with the auditor.**

J. Recommendation to adopt a resolution to approve the amended 2017-18 Food Service Fund Budget. (11/20/17)

Motion: VanAken Support: Shiery

Roll Call:	Shiery- yes	Morrison- no
	Balbo- no	Vondran- absent
	Nicholls- yes	VanAken- no
	VanAkin- absent	

Motion failed: 2 yes/3 no

- K. Public Comments- Mr. VanAken asked about status of 2 positions posted for paraprofessionals. No one has been hired for the positions.
- L. Motion by Van Aken to adjourn the meeting at 7:26 p.m.

Respectfully submitted,

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President