

CAMDEN-FRONTIER SCHOOLS
SPECIAL BOARD MEETING
THURSDAY, JUNE 28 2018
6:10P.M.

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

ADMINISTRATIVE REPORTS : Riley

ACTION ITEMS :

- A. Approval of minutes for the regular board meeting on Monday , June 18, 2018

Motion – Vondran Support – Morrison
6 – Aye Nays- 0 motion passes

- B. Recommendation to adopt a resolution to approve the General Fund Budget for the school year 2017-18 as presented .
Motion- Shiery Support- VanAkin
Roll Call Vote
6- Aye Nays – 0 motion passes.

- C. Recommendation to adopt a resolution to approve the Cafeteria Fund Budget for the school year 2017-18 as presented .
Motion- Vondran Support- Shiery
Roll Call Vote
6-Aye Nays – 0 motion passes .

- D. Recommendation to adopt a resolution to approve the Sinking Fund Budget for the school year 2017-18 as presented.
Motion- Morrison Support- VanAkin
Roll Call Vote
6-Aye Nays- 0 motion passes

- E. Recommendation to adopt a resolution to approve the General Fund budget for the 2018-19 school year as presented.
Motion- Vondran Support- Shiery
Roll Call Vote
6-Aye Nays-0 motion passes

- F. Recommendation to adopt a resolution to approve the Cafeteria Fund budget for the 2018-19 school year as presented.
Motion- VanAkin Support- VanAken
Roll Call Vote

6-Aye Nays – 0 motion passes.

- G. Recommendation to adopt a resolution to approve the Sinking Fund budget for the 2018-19 school year as presented.
Motion- Shiery Support- VanAkin
Roll Call Vote
6-Aye Nays – 0 motion passes.
- H. Recommendation to adopt a resolution to borrow \$ 450,000 on a State Aid note through the Michigan Municipal Bond Authority dated August 20, 2018 .
Motion- Vondran Support- VanAken
Roll Call Vote
6-Aye Nays – 0 motion passes .
- I. Recommendation to adopt NEOLA board policies; Volume 32 Number 2 and Technology Phase IV, February 2018 .
Motion- Vondran Support- Morrison
6-Aye Nays – 0 motion passes .
- J. Recommendation to purchase cabling through Challenger for \$ 42,052.38 (sinking fund) and equipment through Presidio for \$ 40,921.08 (general fund). (after e-rate reimbursement; Challenger = \$ 14,815.31 and Presidio = \$ 4, 825.82).
Motion – VanAkin Support- Shiery
6-Aye Nays – 0 motion passes.
- K. Recommendation to purchase two aerators with swing arm assemblies for the lagoon through Aeration Industries International for \$ 19,400.00 (sinking fund).
Motion- Vondran Support- VanAkin
6-Aye Nays – 0 motion passes.
- L. Recommendation to purchase a lagoon pump through CEM for \$ 6, 990.00 (sinking fund).
Motion- VanAkin Support- Shiery
6-Aye Nays- 0 motion passes .
- M. Recommendation to hire Solberg , Knowles & Associates to install the lagoon aerators with pontoon assemblies for the lagoon for \$ 3,200.00 (sinking fund) .
Motion- Vondran Support- Shiery
6-Aye Nays- 0 motion passes.
- N. Recommendation to hire Heather Stump as the JV volleyball coach for the 2018-19 school year.
Motion- VanAkin Support- Shiery
6-Aye Nays- 0 motion passes.
- O. Recommendation to hire Kimberly Alley as the middle school volleyball coach for the 2018-19 school year.
Motion- Vondran Support- VanAkin
6-Aye Nays- 0 motion passes.

P. Recommendation to hire Darrin Forbes as the varsity assistant football coach for the 2018-19 school year.

Motion- Vondran Support- Shiery
6-Aye Nays- 0 motion passes.

Q. Recommendation to hire Tanner Cooper as the JV football coach for the 2018-19 school year.

Motion- Vondran Nays- 0 motion passes.

R. Recommendation to purchase 50 chromebooks (HP 11 G5) through JCISD for \$ 8,813.50 (\$ 152.89/ device & \$23.38 / Google management license).

Motion- VanAkin Support- Morrison
6-Aye Nays- 0 motion passes .

S. Public Comments – None .

T. Motion by Vondran to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

Nathan Van Aken
Secretary- appointed
Camden-Frontier Board of Education

Scott Nicholls
President
Camden-Frontier Board of Education