

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM – May 17, 2021

Multi-Purpose Room/Cafeteria

I. Call to Order at 6:00 p.m.

Roll Call: Present: Byrd, Crow, E. Morrison, VanAken, Landers, G. Morrison, Balbo

Absent: none

II. Pledge of Allegiance

III. Changes or Additions to the Agenda

IV. Motion to approve the Special Meeting minutes of April 26, 2021, by G. Morrison, second by E. Morrison.

Motion Carries 7-0

V. Public Comment

VI. Recognitions

VII. Board Correspondence – letter from ISD regarding elected representative

VIII. Presentations:

- A. Early Middle College Presentations
- B. Up North Trip Presentation

IX. Reports

- A. Student Council Report
- B. Superintendent's Report
- C. President's Report
- D. Treasurer's
- E. ISD Report
- F. Committee Reports as Applicable:
 - i. Building & Site
 - ii. Finance & Negotiations
 - iii. Personnel & Curriculum
 - iv. Athletics
 - v. Board Policy

X. Discussion Items

- A. Field Trips
 - i. Senior Class
 - ii. Chicago Trip - 8th & 9th grade
 - iii. 4th Grade UpNorth – 4th & 5th grade
- B. Tractor Acquisition

XI. Action Items

- A. Motion to designate Lynn Landers as the Hillsdale ISD Representative and Jesse Crow as the Alternate, by Balbo, second by VanAken.
Motion Carries 7-0
- B. Motion to accept the ISD Annual Budget Resolution as presented, by Balbo, second by VanAken.
Motion Carries 7-0
- C. Motion to adopt the MHSAA 2021-22 Membership Resolution as written, by G. Morrison, second by VanAken.
Motion Carries 7-0
- D. Motion to approve the Continuous Learning Plan Renewal & Amendments as presented, by E. Morrison, second by Landers.
Motion Carries 7-0
- D2. Motion to allow Mr. Kevin Kelly to amend procedures to the District's Pandemic Plan based on future guidance from the Hillsdale County Health Department, in consultation with the board by Balbo, second by E. Morrison.
Motion Carries 7-0
- E. Motion to approve the April payables in the amount of \$258,273.00, by G. Morrison, second by Crow.
Motion Carries 7-0

XII. Motion to go into Closed Session for the purpose of negotiations under Sec. 8C of the Open Meetings Act at 7:52 p.m. by G. Morrison, second by VanAken.

Roll Call Vote:

E. Morrison - yes
Crow - yes
Byrd - yes
Landers - yes
G. Morrison - yes
VanAken - yes
Balbo - yes
Motion Carries 7-0

XIII. Motion to go back into Open Session at 8:17 by VanAken, second by Landers.

Roll Call Vote:

Crow - yes
Byrd - yes
Landers - yes
G. Morrison - yes
VanAken - yes
E. Morrison - yes
Balbo - yes
Motion Carries 7-0

XIV. Public Comment – none at this time

XV. Adjournment: Motion to adjourn by VanAken at 8:18 p.m.

Respectfully Submitted,

Lynn A. Landers, Secretary Board of Education

Barbara Balbo, President Board of Education