



## Camden-Frontier School Board Meeting Minutes May 18, 2020

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

- a. Roll Call- Present: Shiery, Balbo, Nicholls, Morrison, Landers, VanAken, VanAkin  
Absent: none
- b. Administrators present: Kevin Kelly

II. Pledge of Allegiance

III. Changes or Additions to the Agenda - none

IV. Approval of Previous Meeting Minutes

Motion by VanAken and supported by Shiery to approve the April 20, 2020 Camden-Frontier School Board meeting minutes.

Yes: Shiery, Nicholls, Balbo, Morrison, Landers, VanAken, VanAkin

Nays: none

Motion passed: 7/0

V. Public Comment- none

VI. Recognitions- none

VII. Board Correspondence- none

VIII. Presentations: None

IX. Reports

- a. Student Representative's Report - NA
- b. Superintendent's Report
- c. President's Report
- d. Treasurer's Report
- e. ISD Report
- f. Committee Reports as Applicable:
  - i. Personnel and Athletics
  - ii. Building and Site
  - iii. Finance
  - iv. Negotiations - NA
  - v. Board Policy - NA
  - vi. Curriculum

X. Discussion Items

- a. 2020-2021 Budget Process- discussed possible budget cuts from the state and planning for the 2020-21 budget
- b. Sinking Fund Renewal - recommend keeping sinking fund renewal on the November ballot
- c. Trott 2020-21 - will bring back to the board to recommend hiring at step 1 at June board meeting

## XI. Action Items

a. Recommend approval of the Bus Lease Resolution as presented.

Motion: Balbo Support: Morrison

Roll Call Vote:

yes- Nicholls yes-Morrison yes- Landers yes-VanAkin

yes-VanAken yes-Balbo yes- Shiery

Nays: none Motion passed: 7/0

b. Recommend approval of the 2019/2020 Budget Amendment as presented.

Motion: VanAken Support: Shiery

Roll Call Vote: yes-VanAken yes-Balbo yes- Shiery

yes- Nicholls yes-Morrison yes- Landers yes-VanAkin

Nays: none Motion passed: 7/0

c. Recommend hiring of Kathy Rodgers as part-time paraprofessional.

Motion: VanAken Support: Balbo

Yes: Nicholls, Morrison, VanAken, Balbo, Landers, VanAkin, Shiery

Nays: none Motion passed: 7/0

d. Recommend approval of the Hillsdale County ISD General Education Budget Resolution for 2020/21 as presented.

Motion: Morrison Support: VanAken

Roll Call Vote:

yes- Nicholls yes-Morrison yes- Landers yes-VanAkin

yes-VanAken yes-Balbo yes- Shiery

Nays: none Motion passed: 7/0

e. Recommend approval of the CMD20 Commodore 20 Steam Cleaner for \$7,280.

Motion: VanAken Support: Landers

Yes: Nicholls, Morrison, VanAken, Balbo, Landers, VanAkin, Shiery

Nays: none Motion passed: 7/0

f. Recommend approval of April payables as presented

Motion: VanAken Support: Landers

Yes: Nicholls, Morrison, VanAken, Balbo, Landers, VanAkin, Shiery

Nays: none Motion passed: 7/0

## XII. Organizational Items for 2020-2021

### Election of Officers

#### A. President nominations

Morrison nominated Balbo and seconded by Landers.

Close nominations; Nicholls Support: Shiery

Roll Call vote:

Yes- Morrison yes- Shiere yes- Nicholls yes- VanAken President nominations

Morrison nominated Balbo and seconded by Landers.

Close nominations; Nicholls Support: Shiere

Roll Call vote:

Yes- Morrison yes- Shiere yes- Nicholls yes- VanAken yes- VanAkin yes: Landers yes-Balbo

Nays; None

Balbo elected as board president for 2020/21 starting July 1.

#### B. Vice President nominations

VanAken nominated Shiere with Nicholls supporting, but Shiere declined.

Balbo nominated VanAken with support by Morrison.

Close nominations; Nicholls Support: Morrison

Roll Call vote:

Yes- Morrison yes- Shiere yes- Nicholls yes- VanAken yes- VanAkin yes: Landers yes-Balbo

Nays; None

VanAken elected as board vice president for 2020/21 starting July

#### C. Treasurer nominations

Balbo nominated Morrison and seconded by Landers.

Close nominations; Nicholls Support: Shiere

Roll Call vote:

Yes- Morrison yes- Shiere yes- Nicholls yes- VanAken yes- VanAkin yes: Landers yes-Balbo

Nays; None

Morrison elected as board treasurer for 2020/21.

#### D. Secretary nominations

Balbo nominated Landers and seconded by Morrison.

Close nominations; Nicholls Support: Morrison

Roll Call vote:

Yes- Morrison yes- Shiere yes- Nicholls yes- VanAken yes- VanAkin yes: Landers yes-Balbo

Nays; None

Landers elected as board secretary for 2020/21.

#### E. Representative to Hillsdale Intermediate School Board.

Morrison nominated by VanAken and supported by Nicholls.

Roll Call vote:

Yes- Morrison yes- Shiery yes- Nicholls yes- VanAken yes-  
VanAkin yes: Landers yes-Balbo

Nays; None

Morrison elected as representative to Hillsdale Intermediate School  
District.

F. It is recommended that the regular board meetings for the 2019-20 fiscal  
year be held on the third Monday of each month at 6:00 p.m. in the band room  
with the organizational meeting being held on Monday, May 17, 2021 at 6:00  
p.m.

Motion: Balbo Support: VanAken

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

G. Recommendation to appoint Camden-Frontier superintendent as the  
individual to post the school board public meetings notices for 2020/21.

Motion: Balbo Support: Morrison

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

H. Recommend approval of organizational memberships and liaisons to  
MASB, MASB-Legal Trust Fund and designation of the school board president  
as MASB'S Legislative Relations Network representative for 2020/21.

Motion: Morrison Support: Shiery

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

I. Recommendation to approve the following annual retainer contracts: Thrun  
Law Firm, P.C. Bailey & Hodshire, CPA for 2020/21.

Motion: Balbo Support: VanAken

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

J. Designation of Depository of Funds Recommend approval of Southern  
Michigan Bank as Depository of Funds for 2020/21.

Motion: Balbo Support: Landers

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

K. Recommend approval of Hillsdale Daily News as the primary print media  
outlet for 2020/21.

Motion: Balbo Support: VanAken

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

L. Recommend designation of the Camden-Frontier School superintendent to negotiate and implement contracts with service providers.

Motion: Balbo Support: Morriosn

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

M. Recommend designation of the Camden-Frontier Superintendent as the Title IX Coordinator.

Motion: Morrison Support: Balbo

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

N. Recommend designation of the Camden-Frontier School superintendent as the Freedom of Information Coordinator.

Motion: Balbo Support: VanAkin

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

O. Recommend designation of the Camden-Frontier School superintendent as the Civil Rights Coordinator.

Motion: Landers Support: Morrison

Roll Call Vote: yes-Nicholls yes- Morrison yes-VanAken

yes- Balbo yes-Landers yes-VanAkin yes-Shiery

Nays: none Motion passed: 7/0

XIII, Public Comment: Balbo mentioned that there will be 3 board seats open on the November ballot. Need to start making the public aware of the open seats.

XIV. Morrison made a motion to adjourn at 7:35 p.m.

Respectfully submitted by:

Barbara Balbo, Camden-Frontier School Board Secretary

Scott Nicholls, Camden-Frontier School Board President

I.

