



CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting - 6:00 PM - April 20, 2020 - Virtual Meeting

- I. **Call to order at 6 p.m. by Scott Nicholls**
Board Members Present: Nicholls, VanAkin, VanAken, Shiery, Balbo, Landers, Morrison
Board Members Absent: none
Administrators present: Kelly, Superintendent/K-5 Principal
Other: Belinda Shaffer, HISD Chief Financial Officer
- II. **Pledge of Allegiance**
- III. **Changes or Additions to the Agenda-** add recommendation to hire HISD for financial services
- IV. **Approval of Previous Meeting Minutes for March 16, 2020.**
Motion: Shiery Support: Balbo
Yes: Balbo, Landers, Morrison, Nicholls, Shiery, VanAken, VanAkin
Nays: None
Motion passed: 7/0
- V. **Public Comment- none**
- VI. **Recognitions:** Merete Lockwood, Breaking Traditions Certificate of Recognition from the Michigan Department of Education
- VII. **Board Correspondence-** Letter from Corporate Travel in regards to the cancelled senior trip
- VIII. **Presentations:** Belinda Shaffer on Mid-Year Budget Amendment
- IX. **Reports**
 - a. Superintendent's Report- attended virtual budget meeting webinar from the state finance department
with Mr. Slusher
 - b. President's Report – thank you to staff
 - c. Treasurer's Report- March payables- \$72,722.80, March payroll- \$217, 974.44
 - d. ISD Report - none
 - e. Student Representative's Report- none
 - f. Committee Reports as Applicable:
 - i. Personnel and Athletics – to meet Monday
 - ii. Building and Site
 - iii. Finance
 - iv. Negotiations - NA
 - v. Board Policy - NA
 - vi. Curriculum – to meet Monday

X. Discussion Items

- a. Organizational Meeting Items for May 2020

XI. Action Items

- a. Coronavirus Response:

- i. Continuity in Learning Plan- received preliminary approval from HISD, waiting for official
- ii. Staffing update- state approved staff being paid for the school year
- iii. Plant update- the custodial staff will work on projects that can be done with custodial staff only (no contracted workers) and that can be done with appropriate social distancing
- iv. Food Service- breakfast and lunch will continue to be delivered to homes through June 1

- b. Recommendation to approve the business services proposal from Hillsdale Intermediate School District for the 2020-2021 school year as presented.

Motion: Balbo Support: Landers
Yes: Landers, Balbo, VanAkin, VanAken, Shiery, Nicholls, Morrison
Nays: none
Motion passed: 7/0

- c. Recommendation to pay the March 2020 payables and payroll as presented.

Motion: VanAken Support: Morrison
Yes: Landers, Balbo, VanAkin, VanAken, Shiery, Nicholls, Morrison
Nays: none
Motion passed: 7/0

XII. Public Comment

- Balbo asked for clarification on when the CFESPA contract expired.
- Deb Brown, teacher, asked who would be performing Human Resource Services for the Camden-Frontier School District in regards to insurance.

XIII. Motion to adjourn at 7:10 p.m. by VanAKen

Respectfully submitted by:

Barbara Balbo
Camden-Frontier School Board Secretary

Scott Nicholls
Camden-Frontier School Board President