

Special Board Meeting Minutes - June 29, 2020

6:30 pm – Band Room

I. Call to Order & Roll Call

Time: 6:41 p.m.

Roll Call:

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

Absent: none

Administrators Present: Kevin Kelly, Superintendent/K-5 Principal

II. Pledge of Allegiance

III. Changes or Additions to the Agenda- Change a. i, ii, and iii to b. i, ii, iii add a. i, ii, iii for general fund, food services fund, and sinking fund budgets for 2019-2020 final budgets

IV. Approval of Previous Meeting Minutes

Motion: Morrison Support: Shiery

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

No: none

Motion Passes 7/0

V. Public Comment- none

VI. Recognitions- none

VII. Board Correspondence- email from Julie Dye, Pokagon Band of Potawatomi, Elder

VIII. Presentations- none

IX. Reports

- a. Superintendent's Report

X. Discussion Items

- . Class of 2020 Senior Trip / July 27-29
- a. SET SEG ACA Compliance Services

XI. Action Items

- . 2019-20 Budgets

i. Recommend approval of the final General Fund Budget as presented for the 2019-2020 school year.

Motion: VanAken Support: VanAkin

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

VanAken

yes- Balbo yes- Landers yes- VanAkin yes-

Shiery

Motion passed: 7/0

iii. Recommend approval of the Sinking Fund Budget as presented for the 2020-2021 school year.

Motion: Balbo Support: VanAken

Roll Call Vote: yes-Balbo yes- Landers yes-VanAkin yes-Shiery
yes-Nicholls yes-Morrison yes- VanAken

Motion passed: 7/0

- c. Summer Band Camp / July 20-22
Recommend approval of the Camden-Frontier Band to attend the Summer Band Camp at Kimball Camp from July 20 to July 22, 2020.

Motion: Morrison Support: VanAken

Roll Call Vote: yes- Nicholls yes- Morrison yes- VanAken
yes- Balbo yes- Landers yes- VanAkin yes-Shiery

Motion passed: 7/0

- d. Slusher Contract
Recommend to approve the contract for Benjamin Slusher as the 6-12 Principal/Athletic Director for the 2020-2022 school years as presented.

Motion: Morrison Support: Balbo

Roll Call Vote: yes-Balbo yes- Landers yes-VanAkin yes-Shiery
yes-Nicholls yes-Morrison yes- VanAken

Motion Passed: 7/0

- e. 2020-2021 Academic Calendar
Recommend to approve the academic calendar for 2020-2021 as presented.

Motion: Shiery Support: VanAken

Roll Call Vote: yes- Nicholls yes- Morrison yes- VanAken
yes- Balbo yes- Landers yes- VanAkin yes-Shiery

Motion passed: 7/0

XII. Public Comment-

Deb Brown- possible the CFEA may want to eliminate days off in September since the fair will not be held this year.

XIII. Adjournment

Motion to adjourn at 7:16 p.m. by Morrison

Respectfully submitted by:

Barbara Balbo, Camden-Frontier School Board Secretary

Scott Nicholls, Camden-Frontier School Board President