

CAMDEN-FRONTIER BOARD OF EDUCATION

Regular Meeting Minutes – 6:00PM – March 18, 2023 – Band Room

I. **Call to Order** at 6:00 P.M.

Roll Call:

Present: Byrd, Crow, Landers, Lautermilch, E. Morrison, G. Morrison, VanAken

Absent: None

II. **Pledge of Allegiance**

III. **Changes or Additions to the Agenda:** None

IV. **Approval of Previous Meeting Minutes**

a. February Meeting Minutes

Motion to approve the meeting minutes from February 19, 2024 by VanAken, second by G. Morrison.

Motion Carries 7 – 0

V. **Public Comment:** Comments heard from: Angie Lehman and Michelle Clark

VI. **Board Correspondence:** Thank you note presented to BOE

VII. **Presentations:** None

VIII. **Reports**

a. Superintendent's Report

b. President's Report

c. Treasurer's Report

d. ISD Report

e. Student Council Report: None

f. Committee Reports as Applicable:

i. Personnel & Athletics

ii. Building and Site

iii. Finance

iv. Curriculum

IX. **Discussion Items:**

a. Hall of Fame

b. CAA use of outbuilding for 2024-25

X. **Action Items**

a. February Payables

Motion to approve to pay the February payables by VanAken, second by G. Morrison.

Motion Carries 7 - 0

b. Senior Trip

Motion to approve the senior trip by G. Morrison, second by VanAken.

Motion Carries 7 - 0

c. Activity Account/Grant Bank Account

Motion to approve the BOE to allow the Business Office/Grant Coordinator to open a separate bank account with Southern Michigan Bank & Trust attached to PayPal for use for activity accounts by E. Morrison, second by G. Morrison.

Motion Carries 7 – 0

d. 2024-25 Calendar

Motion to approve the Camden-Frontier Schools calendar for 2024-25 as present by Byrd, second by VanAken.

Motion Carries 7 - 0

e. Hiring Recommendations

i. Mark Raczkowski – Head Football

Motion to approve the hiring of Mark Raczkowski as Head Football Coach at the Non-CFEA rate as defined in schedule B by E. Morrison, second by G. Morrison.

Motion Carries 7 - 0

- ii. Anastasia Schaedler Head MS Track Coach

Motion to approve the hiring of Anastasia Schaedler as Head MS Track Coach at the Non-CFEA rate as defined in Schedule B by E. Morrison, second by E. Morrison, second by G. Morrison.

Motion Carries 7 - 0

- iii. Mike Kurtz Asst. MS Track Coach

Motion to approve the hiring of Mike Kurtz as the Asst. MS Track Coach at the Non-CFEA rate as defined in Schedule B by E. Morrison, second by Byrd.

Motion Carries 7 - 0

- iv. Kevin Farris Asst. Varsity Track Coach

Motion to approve the hiring of Kevin Farris as Asst. Varsity Track Coach at the Non-CFEA rate as defined in Schedule B by E. Morrison, second by Landers.

Motion Carries 7 - 0

XI. **Public Comment:** Comments heard from: Rod Sanders

XII. **Adjournment**

Motion by E. Morrison to adjourn the meeting at 6:44 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President