

CAMDEN-FRONTIER BOARD OF EDUCATION
Regular Meeting Minutes – May 15, 2023 - Band Room

I. Call to Order at 6:01 P.M.

Roll Call:

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

II. Pledge of Allegiance

III. Changes or Additions to the Agenda: None

IV. Approval of Previous Meeting Minutes

Motion to approve the April 17, 2023 minutes by VanAken, second by Landers. Motion Carries 7 - 0

V. Public Comment: None

VI. Board Correspondence: Received a Thank you note that was present to Melissa Lautermilch for reading to students during March is reading month.

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 and Athletics
 - ii. Building and Site
 - iii. Finance
 - iv. Curriculum

IX. Discussion Items

X. Action Items

- a. ISD Budget Resolution
Motion to approve the ISD Budget Resolution as presented by G. Morrison, second by VanAken.
Motion Carries 7 - 0
- b. ISD Delegate Election Resolution
Motion to approve the resolution to consider designation of electoral representative by G. Morrison, second by Landers. Motion Carries 7-0
Motion to approve resolution to appoint Lynn Landers as the designated representative of the Camden-Frontier District for the electoral body of the ISD biennial election to be held June 5, 2023 and Melissa Lautermilch as an alternate in the event the designated representative is unable to attend by G. Morrison, second by Crow. Motion Carries 7 – 0
Motion to approve Lynn Landers to cast a vote for Ron Grossheim and Rillie Thilo for teh HCISD Board on June 4, 2023 or Melissa Lautermilch to do so if Lynn Landers is not available by VanAken, second by Byrd. Motion Carries 7 - 0

- c. April Payable
Motion to approve the April payables in the amount of \$553,626 by G. Morrison, second by Landers.
Motion Carries 7-0
- d. 2023-2024 School Year Calendar
Motion to approve the 2023-2024 school year calendar as present by Byrd, second by VanAken.
Motion Carries 7 – 0
- e. Kitchen Spend Down Plan 2022-2023
Motion to approve the purchase of kitchen equipment to satisfy the working balance allowed by Regulations. The cost today would be \$37,319.11 figuring 10% for shipping by Landers, second by Crow.
Motion Carries 7 – 0
- f. Adrian Communications (Transportation)
Motion to approve the purchase of communication equipment and the installation of an extension to the existing radio tower through Adrian Communications in the amount of \$17,719.50 by VanAken, second by Landers.
Motion Carries 7 – 0
- g. Habitec Security additions/upgrades
Motion to approve the purchase of security cameras from Habitec Security in the amount of \$42,905. This project will be funded through, Sec. 97 School Safety Grant by G. Morrison, second by Landers.
Motion Carries 7 – 0

XI. Public Comment: None

XII. Adjournment

Motion by VanAken to adjourn the meeting at 6:33 P.M.

Respectfully Submitted

Nykol Byrd, Board Secretary

Emily Morrison, Board President