

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
July 28, 2014

1. The regular meeting of the Cameron Board of Education was brought to order by Don Rappel at 6:00 p.m. Members present were Don Rappel, Randy Hill, Roger Olson, and Gene Phillips. Allen Breeden was absent.
2. Don Rappel announced that notice of the meeting was given to the public pursuant to Wisconsin Statute 19.84.
3. The Agenda was approved as printed.
4. The open and closed minutes of the regular meeting on June 16, 2014 were approved as printed.
5. The following Vouchers were approved as printed:

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|----------------|---|----------------------|
| FUND 10/27/50: | GENERAL, SPECIAL EDUCATION & FOOD SERVICE | |
| | Computer Checks: #47643 - #47861 | \$3,826,069.94 |
| | Payroll Checks: #103031 - #900017583 | <u>\$ 759,303.64</u> |
| TOTAL: | | \$4,585,373.58 |

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board:
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:

(A) Principals:

1. Pat Schroeder reported on the Elementary School.
2. Tom Spanel reported on the Middle School.
3. John Meznarich reported on the High School.

(B) Joe Leschisin reported on:

1. Building updates
2. CESA Joint PAC/Board Meeting – 8/13/2014
3. 2014-2015 District Planning Calendar

(C) Board of Education / Committee reports.

10. Policy Development and Review:

- (A) A motion was made by Roger Olson, seconded by Randy Hill, to approve the revisions to the Support Staff Handbook in second reading. Motion carried.
- (B) A motion was made by Gene Phillips, seconded by Randy Hill, to approve the Cameron Time and Effort Policy in second reading.

- (C) A motion was made by Randy Hill, seconded Roger Olson, to approve the Cameron Academic Excellence Selection policy revision, second reading.

11. Consent / Discussion Items:

- (A) The Board discussed and approved the early graduation request from T. Benik.
- (B) The Board discussed and approved the early graduation request from P. Benson.
- (C) The Board discussed and reviewed 2014-2015 Educator Effectiveness.
- (D) The Board discussed and agreed upon the date of September 29, 2014 for the Annual Meeting.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Gene Phillips, seconded by Roger Olson, to accept the resignation of Dave Lynch, Bus Driver. Motion carried.
- (2) A motion was made by Randy Hill, seconded by Don Rappel to accept the resignation of Kasee Hickok, JV Volleyball Coach. Motion carried.

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Randy Hill, seconded by Roger Olson, to place Kelsey Winkler in the position of JV Volleyball Coach. Motion carried.
- (2) A motion was made by Gene Phillips, seconded by Randy Hill, to place Sarah David in the position of CAVE English Teacher (50%). Motion carried.
- (3) A motion was made by Gene Phillips, seconded by Randy Hill, to place Lynda Rassbach in the position of CAVE Math Teacher (60%). Motion carried.
- (4) A motion was made by Roger Olson, seconded by Randy Hill, to place Laura Gifford in the position of CES SpEd Aide (35 hrs/week). Motion carried 3-1.
- (5) A motion was made by Randy Hill, seconded by Don Rappel, to place Amy Gifford in the position of CES SpEd Aide (27.5 hrs/week). Motion carried 3-1.
- (6) A motion was made by Randy Hill seconded by Roger Olson, to place Maria Krahenbuhl in the position of CES SpEd Aide (27.5 hrs/week). Motion carried 3-1.
- (7) A motion was made by Randy Hill, seconded by Don Rappel, to place Elizabeth Borstad Tshimanga in the position of CHS SpEd Aide (28 hrs/week). Motion carried 3-1.
- (8) A motion was made by Randy Hill seconded by Don Rappel, to place Judy Mezmarich in the position of CHS SpEd Aide (28 hrs/week). Motion carried 3-1.

- (9) A motion was made by Randy Hill, seconded by Roger Olson, to place Kristine Martin in the position of CHS SpEd Aide (28 hrs/week). Motion carried 3-1.
- 10) A motion was made by Gene Phillips, seconded by Roger Olson to place Mitch Breed in the position of Facilities Supervisor. Motion carried.

13. Action Items:

- (A) A motion was made by Gene Phillips, seconded by Randy Hill to approve the revised open enrollment seats/acceptance of students from the waiting list for grades 1, 3 and 4. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Gene Phillips, seconded by Randy Hill to enter closed session at 8:16 p.m. in accordance with Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion carried.

- 15. The meeting returned to open session at 9:59 p.m. on a motion by Gene Phillips seconded by Roger Olson. Motion carried.

- 16. Items previously approved were presented for signature.

- 17. The date for the next regular meeting was set for August 18, 2014 at 6:00 p.m.

- 18. The meeting adjourned at 10:00 p.m. on a motion by Randy Hill, seconded by Gene Phillips. Motion carried.

Roger Olson, Clerk