

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
June 16, 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, Gene Phillips, and Allen Breeden.
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 May 19, 2014 were approved as printed along with the open and closed minutes of the special meeting held on May 15, 2014.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #47474 - #47642	\$788,079.29
	Payroll Checks: #103015 - #900016875	<u>\$383,740.07</u>
TOTAL:		\$1,171,819.36

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board: None
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
 - (A) Principals:
 1. Pat Schroeder reported on the Elementary School.
 2. Middle School report was reviewed in written form; Mr. Spanel was not in attendance.
 3. John Meznarich reported on the High School.
 - (B) Randy Braun reported on the upcoming calendar of events.
 - (C) Joe Leschisin reported on the progress of the referendum projects.
 - (D) Board of Education / Committee reports.
10. Policy Development and Review:
 - (A) A motion was made by Allen Breeden, seconded by Roger Olson, to approve the revisions to the Teacher Handbook in second reading. Motion carried.
 - (B) Revisions to the Support Staff Handbook were reviewed in first reading.

- (C) Review of the Cameron Time and Effort Policy in first reading.
- (D) Review of the Cameron Academic Excellence Selection policy revision, first reading.

11. Consent / Discussion Items:

- (A) Mr. Leschisin discussed the progress and future fund raising options for the Veterans' Tribute Plaza with the Board.
- (B) The Board discussed and approved by consent the Custodial/Maintenance staffing recommendations as presented by Mr. Leschisin.

12. Personnel Items:

- (A) Resignations / Leaves of Absence:
 - (1) A motion was made by Randy Hill, seconded by Gene Phillips to accept the resignation of Dan Krug, CMS Custodian. Motion carried
- (B) Recommendations for Employment / Transfer:
 - (1) A motion was made by Randy Hill, seconded by Gene Phillips to place Gina Sookiayak in the position of CES First Grade Teacher. Motion carried.
 - (2) A motion was made by Allen Breeden, seconded by Randy Hill to place Ashley Johnson in the position of CES Second Grade Teacher. Motion carried.

13. Action Items:

- (A) A motion was made by Allen Breeden, seconded by Randy Hill, to approve Administrative Contracts/Compensation 2014-2015, as amended. Motion carried.
- (B) A motion was made by Allen Breeden, seconded by Gene Phillips to approve Non-Represented Staff Contracts/Compensation 2014-2015 as presented. Motion carried.
- (C) A motion was made by Randy Hill, seconded by Gene Phillips to approve the AEF Membership dues. Motion carried.
- (D) A motion was made by Allen Breeden, seconded by Randy Hill to approve the General Contractor Bid for the new Elementary School from RJ Jurowski for \$12,752,000. Motion carried.
- (E) A motion was made by Roger Olson, seconded by Randy Hill to approve raising milk and lunch prices for 2014-2015.

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden, seconded by Randy Hill to enter closed session at 9:05 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 10:17 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.
16. Items previously approved were presented for signature.
17. The date for the next regular meeting was set for July 28, 2014 at 6:00 p.m.
18. The meeting adjourned at 10:18 p.m. on a motion by Gene Phillips, seconded by Randy Hill. Motion carried.

Roger Olson