

# SCHOOL DISTRICT OF CAMERON

ATTN: Members of the Board of Education  
FROM: Randal Braun, District Administrator  
DATE: For Monday, December 23, 2013

SUBJ: Notes corresponding to the Board Meeting agenda.

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## APPEARANCES BEFORE THE BOARD:

- A) Stu Waller, NEOLA, Inc. will present policy development and review services offered by NEOLA and answer questions regarding this service.
- B) Dan Thole, auditor from Clifton, Allen, Larson will present the 2012-13 audit results and answer questions regarding this information.

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## REPORTS:

A) PRINCIPALS:

- Mrs. Schroeder
- Mr. Spanel
- Mr. Meznarich

B) ADMINISTRATOR:

C) ASSISTANT ADMINISTRATOR:

D) BOARD OF EDUCATION / COMMITTEE:

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## POLICY CONSIDERATIONS:

- A) First Reading of Post-Issuance Compliance Policy for Tax-Exempt Obligations (Short-Form)

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## CONSENT ITEMS:

- A) Approval of State of Qualifications to be released to potential bidders for the Elementary School construction project.

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## PERSONNEL ITEMS:

A) RESIGNATIONS / LEAVE OF ABSENCE: NONE

B) EMPLOYMENT / TRANSFERS:

- M\_\_ Recommendation is to place Jon Haughian in the CHS Head Baseball Coach position.
- M\_\_ Recommendation is to place Elizabeth Borstad in the CES LTE Special Ed Aide position.
- M\_\_ Recommendation is to place John Frankenberg in the CES Night Custodian position.
- M\_\_ Recommendation is to place Nathan Borstad in the CES Cleaning Custodian position.
- M\_\_ Recommendation is to place Jeff Ladd in the CHS Co-JV Wrestling Coach position.

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## ACTION ITEMS:

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## ITEMS FOR SIGNATURE:

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## NEXT BOARD OF EDUCATION MEETING:

The third Monday in January is the 20<sup>th</sup>. The fourth Monday in January is the 27<sup>th</sup>.