

CAMERON BOARD OF EDUCATION  
CAMERON MIDDLE SCHOOL LMC  
FEBRUARY 3, 2014

1. The special meeting of the Cameron Board of Education was brought to order by Don Rappel At 5:00 p.m. Members present were Gene Phillips, Randy Hill, Roger Olson, Allen Breeden, and Don Rappel.
2. Don Rappel announced that notice of the meeting was given to the public pursuant to Wisconsin Statute 19.84.
3. A motion was made by Allen Breeden, seconded by Randy Hill, to enter closed session at 5:01 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. Motion carried.
4. The meeting returned to open session at 5:22 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.
5. Consideration and/or announcements from closed session: A motion was made by Allen Breeden, seconded by Randy Hill, to accept a retirement letter from Cameron Middle School principal, Tom Spanel, effective June 30, 2015 and to approve a one year contract for Tom Spanel, July 1, 2014 to June 30, 2015. Motion carried 4-1.
6. The meeting adjourned at 5:26 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

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Roger Olson, Clerk