

CAMERON BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 19, 2024

1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:02 p.m. Members present were Gene Phillips, Brandon Olson, Jeff Gifford, Bethany Stevens, and Scott Keeler.
2. Brandon Olson 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 minutes of the regular meeting held on October 28, 2024 and the Board of Canvassers Meeting held on November 11, 2024 were approved as printed.
5. Administrative and Staff Reports:
 - (A) Principals:
 1. Cory Martens reported on the Elementary School.
 2. Hans Schmidt reported on the Middle School.
 3. Mark Rykal reported on the High School.
 - (B) Facility Director:
 1. Mitch Breed reported on facilities and grounds.
 - (C) Administrator:
 1. Review of financing plan for \$17 million – Phase 2 – Debby Brunett (Robert Baird)
 2. District Report Card/Assessment Report – John Meznarich (Assessment Coordinator)
6. Report and Financial Statement.
7. Approval of Vouchers.

A motion was made by Jeff Gifford, seconded by Scott Keeler to approve the following vouchers as printed. Motion carried.

FUND 10/27/49/50:	GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE
Computer Checks:	#70019 - #70181 \$ 640,575.77
Payroll Checks:	#104665 - #900066202 <u>\$ 622,806.76</u>
TOTAL:	\$1,263,382.53

8. Appearances Before the Board:

9. Board correspondence to be reviewed.

10. Policy Development and Review:

- (A) A motion was made by Jeff Gifford, seconded by Scott Keeler to approve the Second Reading of NEOLA Updates Vol. 33 No. 2. Motion carried.

11. Consent / Discussion Items: None

12. Action Items: None

13. Personnel Items:

- (A) Resignations / Leaves of Absence:

(1) Ben Larson, Assistant Baseball Coach

A motion was made by Bethany Stevens, seconded by Gene Phillips to approve the resignation listed above. Motion carried.

- (B) Recommendations for Employment / Transfer:

(1) Lana Hayes – High School Kitchen Assistant

(2) Kaisa Schuelke – Elementary Kitchen Assistant / Recess Aide

(3) Danielle Waggoner – Elementary Special Education Aide

A motion was made by Scott Keeler, seconded by Jeff Gifford to approve the recommendations for employment listed above. Motion carried.

14. Items previously approved were presented for signature.

15. The date for the next regular meeting was set for December 16, 2024 at 6:00 p.m.

16. The meeting adjourned at 8:58 p.m. on a motion by Bethany Stevens, seconded by Jeff Gifford, Motion carried.

Bethany Stevens, Clerk