

CAMERON BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 23, 2025

1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:00 p.m. Members present were Brandon Olson, Jeff Gifford, Bethany Stevens, and Scott Keeler. Heather Fick was absent.
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 May 19, 2025, were approved as printed.
5. Administrative and Staff Reports:

(A) Principals:

1. Cory Martens reported on the Elementary School.
2. Hans Schmidt, MS principal, was absent.
3. Mark Rykal reported on the High School.

(B) Facility Director:

1. Mitch Breed reported on facilities and grounds.

(C) Administrator:

1. Mr. Leschisin will report on the district.
 - a. Annual School Resource Office report – Deputy Andy Krahenbuhl

6. Report and Financial Statement.

7. Approval of Vouchers.

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

FUND 10/27/49/50:	GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE		
Computer Checks:	#71331 - #71540	\$	914,660.56
Payroll Checks:	#104719 - #900069330	\$	<u>920,011.41</u>
TOTAL:			\$1,834,671.97

8. Appearances Before the Board:

9. Board correspondence to be reviewed.

10. Policy Development and Review:

(A) Review of Policy 2431.07 – Athletic Code

(A) A motion was made by Bethany Stevens, seconded by Jeff Gifford to approve the Second Reading of Policy Updates – Volume 34, Number 1. Motion carried.

New Policy - Special Update - Act 20 - Feb 2025 - Third Grade Promotion and Retention: At-Risk Students

Policy 0152 - Officers (Technical Correction)

Policy 0164V2 - Meetings (Technical Correction)

Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements (Technical Correction)

Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements (Technical Correction)

Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Technical Correction)

Policy 1619.03 - Patient Protection and Affordable Care Act (Technical Correction)

Policy 3419.03 - Patient Protection and Affordable Care Act (Technical Correction)

Policy 4419.03 - Patient Protection and Affordable Care Act (Technical Correction)

Policy 2271 - Early College Credit Program (Technical Correction)

Policy 2440 - Summer or Interim Session School (Technical Correction)

Policy 2460 - Programs for Students with Disabilities (Technical Correction)

Policy 3120.04 - Employment of Substitutes (Technical Corrections)

Policy 3140 - Non-Renewal, Resignation, and Termination (Technical Correction)

Policy 4132 - Vacancies (Technical Correction)

Policy 5136.01 Technology Resources and Other Electronic Equipment (Technical Correction)

Policy 5200 - Attendance (Technical Correction)

Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest (Technical Correction)

Policy 5420 - Reporting Student Progress (Technical Correction)

Policy 5460 - Graduation Requirements (Technical Correction)

Policy 5511 - Dress and Appearance (Technical Correction)

Policy 5540 - Investigations Involving Law Enforcement and Other Governmental Agencies (Technical Correction)

Policy 5610 - Suspension and Expulsion (Technical Correction)

Policy 5610.02 - In-School Discipline (Technical Correction)

Policy 6230 - Budget Hearing (Technical Correction)

Policy 6320 - Purchasing (Technical Correction)

Policy 7540.05 - Assistive Technology and Services (Technical Correction)

Policy 8310 - Public Records (Technical Correction)

Policy 8700 - Lactating Employees (Technical Correction)

Policy 9600 - Staff/Student Participation in Community Events (Technical Correction)

Policy 9700 - Relations with Non-School Affiliated Groups (Technical Correction)

Policy 1100 - District Organization (Revised)

Policy 1130 - Ethics and Conflict of Interest (Revised)

Policy 3230 - Ethics and Conflict of Interest (Revised)

Policy 4230 - Ethics and Conflict of Interest (Revised)

Policy 1241 - Non-Renewal or Termination of the District Administrator's Contract (Revised)

Policy 2210 - Curriculum Development (Revised)

Policy 2270 - Religion in the Curriculum (Revised)

Policy 2271.01 - Start College Now Program (Revised)

Policy 2416 - Student Privacy and Parental Access to Information (Revised)

Policy 2440.01 - Summer or Interim School Attendance (New)

Policy 2464 - Advanced Learning Instruction ("Gifted and Talented") (Replacement)

Policy 3214 - Staff Gifts (Replacement)

Policy 4214 - Staff Gifts (Replacement)

Policy 3281 - Personal Property of Staff Members (Revised)

Policy 4124 - Notice of Reasonable Assurance of Employment (Revised)

Policy 5113 - Open Enrollment Program (Inter-District) (Revised)

Policy 5330 - Administration of Medication/Emergency Care (Revised)

Policy 5341 - Emergency Medical Authorization (Rescind)

Policy 5512 - Use of Tobacco and Nicotine by Students (Revised)

Policy 5611 - Due Process Rights (Rescind)

Policy 5710 - Student Complaints (Rescind)

Policy 6231 - Budget Implementation (Revised)

Policy 6235 - Fund Balance (Revised)

Policy 6620 - Petty Cash (Revised)

Policy 7410 - Maintenance (Revised)
Policy 7430 - Safety Standards (Revised)
Policy 7440 - Facility Security (Revised)
Policy 7440.02 - Smart Sensor and Monitoring Technology (Revised)
Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
Policy 7540.07 - District-Issued Student E-Mail Account (Revised)
Policy 8120 - Volunteers (Revised)
Policy 8125 - Consultants (New)
Policy 8305 - Information Security (Revised)
Policy 8395 - Student Mental and Physical Health Services (Revised)
Policy 8531 - Free and Reduced-Price Meals (Revised)
Policy 8600 - Transportation (Revised)

11. Consent / Discussion Items:

- (A) Discussion pertaining to Faith Lutheran Child Care Program
- (B) Spring 2025 AGR Report

12. Action Items:

13. Personnel Items:

- (A) Resignations / Leaves of Absence:
 - (1) Laura Harmony, MS Special Education Aide – Retirement
 - (2) Joleen Deiman, MS Dance Coach
 - (3) Sasha Anderson, Custodian
 - (4) David Martin, MS Football Coach

A motion was made by Jeff Gifford, seconded by Scott Keeler to approve the resignations/retirement listed above. Motion carried.

- (B) Recommendations for Employment / Transfer:

- (1) Ted Koehler, Custodian
- (2) Leah Larson, High School Special Education Teacher
- (3) Lois Sampson, Middle School Special Education Aide
- (4) Janica Skjerly, Middle School Special Education Aide
- (5) Mike Lucas, Assistant Boys Basketball Coach

A motion was made by Bethany Stevens, 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 July 28, 2025 at 6:00 p.m.

16. The meeting adjourned at 8:45 p.m. on a motion by Bethany Stevens, seconded by Scott Keeler. Motion carried.

Bethany Stevens, Clerk