CAMERON BOARD OF EDUCATION REGULAR MEETING MINUTES OCTOBER 27, 2025

- 1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:07 p.m. Members present were Brandon Olson, Scott Keeler, and Heather Fick. Jeff Gifford and Bethany Stevens were 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 and the Annual Meeting held on September 22, 2025 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. Mr. Leschisin reported on facilities and grounds. Mitch Breed was absent.
 - (C) Administrator:
 - 1. Mr. Leschisin reported on the district.
- 6. Report and Financial Statement.
- 7. Approval of Vouchers.

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

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE

Computer Checks: #72071 - #72391 \$1,005,047.05 Payroll Checks: #104748 - #900071159 \$ 590,512.93 TOTAL: \$1,595,559.98

- 8. Appearances Before the Board:
- 9. Board correspondence to be reviewed.

10. Policy Development and Review

11. Consent / Discussion Items:

(A) A motion was made by Heather Fick, seconded by Scott Keeler to approve the CHS Early College Credit Program (ECCP) and the Start College Now (SCN) placement requests for Semester II 2025-2026. Motion carried.

12. Action Items:

- (A) A motion was made by Scott Keeler, seconded by Heather Fick to approve the short-term borrowing with Community Bank of Cameron. Motion carried.
- (B) A motion was made by Brandon Olson, seconded by Heather Fick to approve the October 2025-2026 Budget Amendments. Motion carried.
- (C) A motion was made by Scott Keeler, seconded by Heather Fick to approve the Fall 2025 Annual Building Safety Drills. Motion carried.

13. Personnel Items:

- (A) Resignations / Leaves of Absence:
 - (1) Valerie Pumala, High School Volleyball Coach

A motion was made by Heather Fick, seconded by Scott Keeler to approve the resignation listed above. Motion carried.

- (B) Recommendations for Employment / Transfer:
 - (1) Jordyn Gillett-Kelly, High School Special Education Aide

A motion was made by Heather Fick, seconded by Scott Keeler to approve the recommendation 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 November 17, 2025 at 6:00 p.m.
- 16. The meeting adjourned at 8:04 p.m. on a motion by Heather Fick, seconded by Scott Keeler. Motion carried.

Bethany Stevens, Clerk