

CAMERON BOARD OF EDUCATION  
CAMERON MIDDLE SCHOOL LMC  
DECEMBER 29, 2014

1. The regular meeting of the Cameron Board of Education was brought to order by Don Rappel at 6:00 p.m. Members present were Don Rappel, Randy Hill, Roger Olson, Gene Phillips, and Allen Breeden.
2. Don Rappel 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 on November 24<sup>th</sup>, 2014 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/49/50:	GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE	
	Computer Checks: #48727 - #48914	\$2,134,405.29
	Payroll Checks: #103113 - #900018990	<u>\$ 365,830.27</u>
TOTAL:		\$2,500,235.56

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board:
  - (A) April Anderson from Clifton, Larson, Allen – Auditor
  - (B) Melissa Beekum regarding student concern.
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
  - (A) Principals:
    1. Pat Schroeder reported on the Elementary School.
    2. Tom Spanel reported on the Middle School.
    3. John Meznarich reported on the High School.
  - (B) Joe Leschisin reported on:
    1. Building updates
  - (C) Board of Education / Committee reports.
10. Policy Development and Review:
  - (A) Technical Excellence Scholarship Policy – 1<sup>st</sup> Reading

11. Consent / Discussion Items:

- (A) The Board discussed and reviewed the Northstar Academy Fiscal Agent Proposal.
- (B) The Board discussed and reviewed the off-duty law enforcement conceal and carry consent letter.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Allen Breeden seconded Gene Phillips to accept the resignation of Lynda Rassbach, CAVE math (60% position) teacher. Motion carried

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Randy Hill seconded Allen Breeden to place Mya Herscher in the position of CAVE Math teacher. Motion carried.
- (2) A motion was made by Randy Hill seconded by Allen Breeden to place James Cornell in the position of HS/MS Tech Ed teacher. Motion carried.

13. Action Items:

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden seconded by Randy Hill to enter closed session at 7:54 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 and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion carried.

15. The meeting returned to open session at 8:40 p.m. on a motion by Allen Breeden seconded by Randy Hill. Motion carried.

16. Items previously approved were presented for signature.

17. The date for the next regular meeting was set for January 26, 2015 at 6:00 p.m.

18. The meeting adjourned at 8:41 p.m. on a motion by Randy Hill seconded by Gene Phillips. Motion carried.

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Roger Olson, Clerk