

CAMERON BOARD OF EDUCATION
SPECIAL MEETING
DISTRICT OFFICE
APRIL 14, 2014

1. The special meeting of the Cameron Board of Education was brought to order by Don Rappel at 12:05 p.m. Members present were Don Rappel, Randy Hill, and Roger Olson. Allen Breeden was present via conference call. Gene Phillips was absent.
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. A motion was made by Roger Olson, and seconded by Randy Hill to approve excavation bid for the new Cameron Elementary School project submitted by Haas Son, Inc. in the amount of \$261,117.50. Motion carried.
5. The meeting adjourned at 12:08 p.m. on a motion by Randy Hill, seconded by Roger Olson. Motion carried.

Roger Olson, Clerk