

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
AUGUST 26, 2013

1. The regular meeting of the Cameron Board of Education was brought to order by Don Rappel at 6:02 p.m. Members present were Gene Phillips, Randy Hill, Roger Olson, Allen Breeden, and Don Rappel.
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 of July 29, 2013, were approved as printed.
5. The following Vouchers were approved as printed:

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

Accounts Payable Checks:	45809 - 45915 =	\$ 375,464.87
Payroll Checks:	102894 - 90013736 =	<u>\$ 80,969.09</u>
TOTAL:		\$ 456,433.96

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances before the Board.
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
 - (A) Randy Braun reported on the upcoming calendar of events.
10. Policy Development and Review:
 - (A) The second reading and approval of the District Bus Camera Policy was tabled.
11. Consent / Discussion Items:
 - (A) Dr. Braun and Mr. Leschisin discussed the progress of the elementary building planning process.
 - (B) The Board approved by consent to continue with the Community Bank of Cameron as the designated depository for school district funds.
 - (C) The Board approved by consent the student/parent/staff handbooks.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Randy Hill, seconded by Allen Breeden, to accept the resignation of Courtney Knickerbocker, CHS JV Volleyball Coach position. Motion carried.

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Allen Breeden, seconded by Randy Hill, to place Britton Slowey in the CAVE .5 Local Education Guide (LEG) position. Motion carried.
- (2) A motion was made by Randy Hill, seconded by Gene Phillips, to place Laura Gifford in the CES Special Education Aide, LTE position. Motion carried.
- (3) A motion was made by Randy Hill, seconded by Gene Phillips, to place Kelly Jirik in the CES Clerical Aide, LTE position. Motion carried.
- (4) A motion was made by Randy Hill, seconded by Gene Phillips, to place Amy Wallin in the CES Special Education Aide, LTE position. Motion carried.
- (5) A motion was made by Allen Breeden, seconded by Gene Phillips, to place Kasee Hickok in the CHS JV Volleyball Coach position. Motion carried.
- (6) A motion was made by Randy Hill, seconded by Allen Breeden, to place Kelsey Winkler, C Team Volleyball Coach position. Motion carried.
- (7) A motion was made by Roger Olson, seconded by Gene Phillips, to place David Martin in the CMS Football Coach position. Motion carried.
- (8) A motion was made by Allen Breeden, seconded by Randy Hill, to place Ronald Peckham in the CMS Football Coach position. Motion carried.
- (9) A motion was made by Allen Breeden, seconded by Randy Hill, to place Sarah Pica in the CHS Student Council Advisor position. Motion carried.
- (10) A motion was made by Roger Olson, seconded by Randy Hill, to place Kenneth Koltunski in the CHS Cleaning Custodian position. Motion carried.

13. Action Items:

- (A) A motion was made by Randy Hill, seconded by Gene Phillips, to approve the tentative 2013-2014 Budget will be presented at the Annual Meeting. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden, seconded by Randy Hill, to enter closed session at 7:45 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 8:02 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

16. Items previously approved were presented for signature.

17. The date for the next regular meeting is September 23, 2013 at 6:00 p.m.

18. The meeting adjourned at 8:03 p.m. on a motion by Gene Phillips, seconded by Allen Breeden. Motion carried.

Roger Olson, Clerk