

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
AUGUST 18, 2014

1. The regular meeting of the Cameron Board of Education was brought to order by Don Rappel at 6:01 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 and closed minutes of the regular meeting on July 28, 2014 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #47862 - #47978	\$1,842,445.99
	Payroll Checks: #103031 - #900017583	<u>\$ 42,468.29</u>
TOTAL:		\$1,884,914.28

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board:
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
 2. Enrollment updates
 3. 2013-14 Seclusion/Restraint Report
 - (C) Board of Education / Committee reports.
10. Policy Development and Review: None.

11. Consent / Discussion Items:

- (A) Mr. Leschisin discussed possibly adding more classroom space to the new elementary school. The Board approved proceeding with the additional classrooms.
- (B) The Board approved by consent the student/parent/staff handbooks.
- (C) The Board approved by consent to continue with the Community Bank of Cameron as the designated depository for school district funds.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Randy Hill, seconded by Roger Olson to accept the resignation of Kasee Hickok, MS Phy/Ed Health Teacher. Motion carried.
- (2) A motion was made by Allen Breeden, seconded by Randy Hill to accept the resignation of Martha Jacobs, Assistant Cross County Coach. Motion carried.

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Randy Hill, seconded by Allen Breeden to place Natasha Olson in the position of Elementary PE Aide. Motion carried.
- (2) A motion was made by Randy Hill, seconded by Allen Breeden to place Mike Jenkinson in the position of Bus Driver. Motion carried.
- (3) A motion was made by Allen Breeden, seconded by Gene Phillips to place Tanya Ward in the position of Bus Driver. Motion carried.
- (4) A motion was made by Roger Olson, seconded by Allen Breeden, to place Betsy Tshimanga in the position of Assistant Cross Country Coach. Motion carried.

13. Action Items:

- (A) A motion was Randy Hill, seconded by Allen Breeden to approve the tentative 2014-2015 Budget that will be presented at the Annual Meeting. Motion carried.
- (B) A motion was made by Randy Hill, seconded by Roger Olson to deny the revised open enrollment seats/acceptance of students from the waiting list. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Randy Hill seconded by Gene Phillips to enter closed session at 7:47 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 7:54 p.m. on a motion by Gene Phillips, seconded by Allen Breeden. Motion carried.
16. Items previously approved were presented for signature.
17. The date for the next regular meeting was set for September 29, 2014 at 6:00 p.m.
18. The meeting adjourned at 7:54 p.m. on a motion by Allen Breeden, seconded by Randy Hill. Motion carried.

Roger Olson, Clerk