

CAMERON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 23, 2026

1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:02 p.m. Members present were Brandon Olson, Jeff Gifford, Bethany Stevens, Scott Keeler, and Heather Fick.
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 held on January 26, 2026 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.
 - (C) Administrator:
 1. Mr. Leschisin reported on the district.
6. Report and Financial Statement.
7. Approval of Vouchers.

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

FUND 10/27/49/50:	GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE
Computer Checks:	#72906 - #73040 \$ 641,980.21
Payroll Checks:	#104791 - #900072941 <u>\$ 594,917.25</u>
TOTAL:	\$1,236,897.46
8. Appearances Before the Board:
9. Board correspondence to be reviewed.
10. Policy Development and Review:
11. Consent / Discussion Items:

(A) First Semester AGR (Achievement Gap Reduction) Report – Cory Martens

12. Action Items:

(A) A motion was made by Jeff Gifford, seconded by Heather Fick to approve the North Star Academy 66.0301 2026-2027 Shared Services Contract. Motion carried.

(B) A motion was made by Scott Keeler, seconded by Bethany Stevens to approve the 2026-2027 CESA 11 Contracted Services agreement. Motion carried.

13. Personnel Items:

(A) Resignations / Leaves of Absence:

(1) David Martin, High School English Teacher - Retirement

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

(B) Recommendations for Employment / Transfer:

(1) Kevin Falstad, Bookkeeper/Finance Manager

A motion was made by Scott Keeler, seconded by Bethany Stevens 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 March 23, 2026 at 6:00 p.m.

16. The meeting adjourned at 7:50 p.m. on a motion by Jeff Gifford, seconded by Scott Keeler. Motion carried.

Bethany Stevens, Clerk