

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
SEPTEMBER 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 and closed minutes of the regular meeting on August 18, 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: #47879 - #48229	\$3,589,182.32
	Payroll Checks: #103058 - #900017967	<u>\$ 401,700.71</u>
TOTAL:		\$3,990,883.03

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board:
 - (A) Sarah Peterson, Boy Scouts of America
 - (B) Carla Kuffel, DPI Teacher of the Year Award winner.
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: None.
11. Consent / Discussion Items: None.

12. Personnel Items:

(A) Resignations / Leaves of Absence: None

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Allen Breeden seconded by Randy Hill to place Carol Jacobson in the position of Elementary Sweeper. Motion carried.
- (2) A motion was made by Allen Breeden seconded by Randy Hill to place Charlie Roherty in the one-year CMS Phy/Ed Health teacher position. Motion carried.
- (3) A motion was made by Allen Breeden seconded by Randy Hill to place Gary Hayden in the position of CES Special Ed Aide. Motion carried.
- (4) A motion was made by Allen Breeden seconded by Randy Hill to place Roxann Manley in the position of CES Special Ed Aide. Motion carried.
- (5) A motion was made by Randy Hill seconded by Allen Breeden to place Jane Koepp in the position of CMS/CHS Special Ed Aide. Motion carried.
- (6) A motion was made by Randy Hill seconded by Gene Phillips to place Taylor Seeger in the position of Assistant Cross Country coach. Motion carried.
- (7) A motion was made by Randy Hill seconded by Gene Phillips to place Carla Kuffel in the position of C-Team Volleyball coach. Motion carried.

13. Action Items:

- (A) A motion was made by Roger Olson seconded by Allen Breeden to approve the resolution authorizing the issuance and sale of \$10,000,000 bond anticipation notes pursuant to section 67.12 (1)(b), Wisconsin Statutes. Motion carried.

14. Items previously approved were presented for signature.

15. The date for the next regular meeting was set for October 28, 2014 at 6:00 p.m.

16. The meeting adjourned at 6:50 p.m. on a motion by Allen Breeden seconded by Gene Phillips. Motion carried.