

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
FEBRUARY 24, 2014

1. The regular meeting of the Cameron Board of Education was brought to order by Don Rappel at 5:30 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 January 27, 2014 and the open and closed minutes of the special meeting on February 3, 2014 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #46900 - #47098	\$698,975.58
	Payroll Checks: #102961 - #900015348	<u>\$350,633.95</u>
TOTAL:		\$1,049,609.53

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board: Jim Mueller spoke regarding a heating system for the new school. He wanted an update of how it is going to be heated.
8. Board correspondence was reviewed. None.
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) Randy Braun reported on the upcoming calendar of events.
 - (C) Joe Leschisin reported on the progress of the referendum projects by written report. Allen Breeden will represent the School Board at the elementary school planning meetings.
 - (D) Board of Education / Committee reports.
10. Policy Development and Review: None
11. Consent / Discussion Items:

(A) The Board reviewed the 2014-15 and 2015-16 draft calendars and approved the calendars.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Roger Olson, seconded by Randy Hill, to accept the resignation of Julie Reid, Second Grade Teacher. Motion carried.
- (2) A motion was made by Allen Breeden, seconded by Gene Phillips, to approve the leave request made by Cassie Schmidt. Motion failed.

(C) Recommendations for Employment / Transfer:

- (1) A motion was made by Allen Breeden, seconded by Randy Hill, to place Brett Parker in the position of CHS Assistant Baseball coach. Motion carried.

13. Action Items: None

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden, seconded by Randy Hill, to enter closed session at 6:28 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 6:36 p.m. on a motion by Allen Breeden, seconded by Randy Hill. Motion carried.

16. Items previously approved were presented for signature.

17. The date for the next regular meeting was set for March 24, 2014 at 6:00 p.m.

18. The meeting adjourned at 6:37 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

Roger Olson, Clerk