

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
May 19, 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 April 21, 2014 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #47431 - #47473	\$ 304,939.17
	Payroll Checks: #103005 - #900016541	<u>\$ 177,014.17</u>
TOTAL:		\$ 481,953.34

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board: Melissa Bekkum, who has a sophomore attending Cameron High School, regarding early release for seniors only, she thinks all students should qualify for this.
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) Randy Braun reported on the upcoming calendar of events.
 - (C) Joe Leschisin reported on the progress of the referendum projects.
 - (D) Board of Education / Committee reports.
10. Policy Development and Review:
 - (A) Revisions to the Teacher Handbook were reviewed in first reading.
11. Consent / Discussion Items:

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Allen Breeden, seconded by Randy Hill to accept the resignation of Phyllis Arts, CES Dishwasher. Motion carried
- (2) A motion was made by Allen Breeden, seconded by Randy Hill to accept the resignation of Becky Crowe, CAVE Local Education Guide. Motion carried

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Randy Hill, seconded by Gene Phillips to place Jennifer Groskopf in the position of CHS Special Ed teacher. Motion carried.
- (2) A motion was made by Randy Hill, seconded by Allen Breeden to place Jaime Keef in the position of Educational Interpreter. Motion carried.

13. Action Items:

- (A) A motion was made by Allen Breeden, seconded by Randy Hill to approve the high school renovation base bid of \$3,244,689.00 from RJ Jurowski Construction. Motion carried.
- (B) A motion was made by Randy Hill, seconded by Allen Breeden to approve/deny or place on wait list the open enrollment applications as recommended by Dr. Braun. Motion carried.
- (C) TABLED: A motion was made by (Randy Hill, Roger Olson, Allen Breeden, Don Rappel, Gene Phillips), seconded by (Randy Hill, Roger Olson, Allen Breeden, Don Rappel, Gene Phillips) to approve Administrative contracts. Motion carried.
- (D) A motion was made by Allen Breeden, seconded by Gene Phillips to approve the Getzger Technology Service contract. Motion carried.
- (E) A motion was made by Gene Phillips, seconded by Randy Hill to approve 2014 Summer School staffing. Motion carried.
- (F) A motion was made by Allen Breeden, seconded by Gene Phillips to approve Option Two of the WEA Health Insurance Policy for 2014-2015. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden, seconded by Randy Hill to enter closed session at 8:41 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 11:29 p.m. on a motion by Randy Hill, 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 June 16, 2014 at 6:00 p.m.
18. The meeting adjourned at 11:31 p.m. on a motion by Allen Breeden, seconded by Gene Phillips
Motion carried.

Roger Olson