

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

1. The regular meeting of the Cameron Board of Education was brought to order by Gene Phillips at 6:00 p.m. Members present were Randy Hill, Roger Olson, and Gene Phillips. Allen Breeden and Don Rappel were absent.
2. Gene Phillips 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 October 28, 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: #48500 - #48726	\$2,590,573.58
	Payroll Checks: #103098 - #900018649	<u>\$ 393,947.20</u>
TOTAL:		\$2,984,520.78

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board: None.
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
 - (A) Principals:
 1. The Elementary, Middle School and High School board reports were reviewed as printed.
 - (B) Joe Leschisin reported on:
 1. Building updates
 - (C) Board of Education / Committee reports.
10. Policy Development and Review: None.
11. Consent / Discussion Items:
 - (A) Mr. Leschisin discussed the Long Term Capital Improvements Trust Fund (Fund 46).
12. Personnel Items:
 - (A) Resignations / Leaves of Absence: None.

(B) Recommendations for Employment / Transfer:

- (1) A motion was made by Roger Olson seconded by Randy Hill to place Charlie Roherty in the CMS Girls Basketball Coach position. Motion carried.
- (2) A motion was made by Randy Hill seconded by Roger Olson to place Amy Gifford in the CES Office Aide position. Motion carried.

13. Action Items: None.

14. Items previously approved were presented for signature.

15. The date for the next regular meeting was set for December 29, 2014 at 6:00 p.m.

16. The meeting adjourned at 7:10 p.m. on a motion by Randy Hill seconded by Roger Olson. Motion carried.