

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
JANUARY 26, 2015

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 December 29th, 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: #48915 - #49079	\$1,199,522.02
	Payroll Checks: #103121 - #900019329	<u>\$ 367,855.10</u>
TOTAL:		<u>\$1,567,377.12</u>

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board:
 - (A) Del Halvorson
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:
 - (A) A motion was made by Randy Hill, seconded by Allen Breeden to approve the Technical Excellence Scholarship Policy in second reading. Motion carried

11. Consent / Discussion Items:

- (A) The Board discussed a tentative plan for filling the Middle School Principal position.
- (B) The Board discussed selling 2.5 acres of land located in Prairie Lake Township owned by the Cameron School District.

12. Personnel Items:

- (A) Resignations / Leaves of Absence:
 - (1) A motion was made by Randy Hill, seconded by Allen Breeden to accept the resignation of Mary Brion, Varsity Volleyball Coach. Motion carried
- (B) Recommendations for Employment /Transfer:
 - (1) A motion was made by Allen Breeden, seconded by Roger Olson to place Kelsey Winkler in the position of ES Special Ed Aide. Motion carried.
 - (2) A motion was made by Randy Hill, seconded by Gene Phillips to place Liz Musch in the position of MS Track & Field Coach. Motion carried.

13. Action Items:

- (A) Open Enrollment 2015-2016: A motion was made by Allen Breeden, seconded by Randy Hill to approve the open enrollment caps for the 2015-2016 school year as presented. Motion carried.
- (B) Administrative Contracts: A motion was made by Allen Breeden, seconded by Randy Hill to approve the administrative contracts as presented. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Randy Hill, seconded by Allen Breeden, to enter closed session at 7:11 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 7:40 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

16. Items previously approved were presented for signature.

17. The date for the next regular meeting was set for February 24, 2015 at 6:00 p.m.

18. The meeting adjourned at 7:41 p.m. on a motion by Allen Breeden, seconded by Roger Olson. Motion carried.