

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
OCTOBER 28, 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 minutes of the regular meeting on September 29, 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: #48230 - #48499	\$2,475,883.94
	Payroll Checks: #103078 - #900018301	<u>\$ 363,720.87</u>
TOTAL:		\$2,839,604.81

6. Joe Leschisin presented the treasurer's report and financial statement.
7. Appearances Before the Board:
 - (A) Gabrielle Engel, Costa Rica trip report.
 - (B) Tammy Pacholke, Spanish teacher.
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.
 1. WASBO Annual Convention 2015 – January 21-23 Milwaukee
10. Policy Development and Review: None.
11. Consent / Discussion Items: None.

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 Jarrid Gohs, MS/HS Tech Ed Teacher. Motion carried.

(B) Recommendations for Employment / Transfer: None.

13. Action Items:

- (A) A motion was made by Gene Phillips seconded by Roger Olson to approve the 2014-2015 School District Budget and Tax Levy. The 2014-2015 Tax Levy is \$3,928,537 with a mil rate of .01273006. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden seconded by Randy Hill to enter closed session at 7:36 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 7:45 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 November 24, 2014 at 6:00 p.m.

18. The meeting adjourned at 7:45 p.m. on a motion by Allen Breeden seconded by Gene Phillips. Motion carried.

Roger Olson, Clerk