

CAMERON BOARD OF EDUCATION  
CAMERON HIGH SCHOOL LMC  
DECEMBER 23, 2013

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 of November 18, 2013 and the open and closed minutes of the special meeting held on December 9, 2013 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #46470 - #46732	\$798,802.41
	Payroll Checks: #102925 - #900014679	<u>\$349,328.41</u>
TOTAL:		\$1,148,130.82

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board:
  - A) The presentation by Stu Waller, NEOLA, Inc. was cancelled.
  - B) Dan Thole, auditor from Clifton, Allen, Larson presented the 2012-13 audit results and answered any questions that board members had.
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) The Post-Issuance Compliance Policy was reviewed in first reading.

11. Consent / Discussion Items:

- (A) The Board agreed by consent to approve the statement of qualifications prepared for potential bidders for the referendum construction project.

12. Personnel Items:

- (A) Resignations / Leaves of Absence: None.
- (B) Recommendations for Employment / Transfer:
  - (1) A motion was made by Randy Hill, seconded by Allen Breeden, to place Jon Haughian in the CHS Head Baseball Coach position. Motion carried.
  - (2) A motion was made by Allen Breeden, seconded by Randy Hill, to place Elizabeth Borstad in the CES, LTE Special Ed Aide position. Motion carried.
  - (3) A motion was made by Allen Breeden, seconded by Gene Phillips, to place John Frankenberg in the CES, Night Custodian position. Motion carried.
  - (4) A motion was made by Randy Hill, seconded by Roger Olson, to place Nathan Borstad in the CES, Cleaning Custodian position. Motion carried.
  - (5) A motion was made by Randy Hill, seconded by Allen Breeden, to place Jeff Ladd in the CHS, Co JV Wrestling Coach. 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 January 27, 2014 at 6:00 p.m.

16. Adjourn to Closed Session:

- (A) A motion was made by Randy Hill, seconded by Gene Phillips, to enter closed session at 8:03 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.

17. The meeting returned to open session at 9:59 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

18. The meeting adjourned at 10:00 p.m. on a motion by Gene Phillips, seconded by Allen Breeden.  
Motion carried.

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Roger Olson, Clerk