

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
JULY 29, 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 Gene Phillips, Randy Hill, Roger Olson, Allen Breeden, and Don Rappel.
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 June 24, 2013, were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:GENERAL, SPECIAL EDUCATION & FOOD SERVICE

Accounts Payable Checks: 45604 - 45808 =	\$1,500,957.48
Payroll Checks: 102873 - 90013646 =	<u>\$ 606,923.76</u>
TOTAL:	\$2,107,881.24

6. Randal Braun 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) Randy Braun reported on the upcoming calendar of events.
10. Policy Development and Review:
 - (A) The District Bus Camera Policy was reviewed in first reading.
11. Consent / Discussion Items:
 - (A) Dr. Braun and Mr. Leschisin discussed the progress of the elementary building planning process, the wording of the referendum question and the need to set a date for a Resolution Meeting. The meeting date was set for August 22, 2013 at 5:00 p.m.
 - (B) Dr. Braun reviewed the request for an additional part-time Local Education Guide (LEG) for the Cameron Academy of Virtual Academy (CAVE) for the 2013-14 school year. The Board approved the addition of this position by consent.

(C) The Siren School District has requested cancelling our Special Education Director shared services contract due to the reassignment of duties for Sara Towne. The Board approved this request by consent.

(D) The Board set the date for the annual meeting to be September 23, 2013 at 7:00 p.m. by consent.

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 Michelle Beebe in the CHS Assistant Dance Coach position. Motion carried.

(2) A motion was made by Randy Hill, seconded by Roger Olson, to place Dennis Frolik in the CMS Cleaning Custodian position. Motion carried.

(3) A motion was made by Allen Breeden, seconded by Randy Hill, to place Kate Lapcinski in the CES Kindergarten Teacher position. Motion carried.

(4) A motion was made by Randy Hill, seconded by Allen Breeden, to place Courtney Knickerbocker in the School Psychologist/Special Education Director position. Motion carried.

13. Action Items:

14. Items previously approved were presented for signature.

15. The date for the next regular meeting is August 26, 2013 at 6:00 p.m.

16. The meeting adjourned at 7:43 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

Roger Olson, Clerk