

CAMERON BOARD OF EDUCATION  
CAMERON MIDDLE SCHOOL LMC  
JANUARY 27, 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 and closed minutes of the regular meeting of December 23, 2013 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #46733 - #46899	\$753,533.55
	Payroll Checks: #102961 - #900015348	<u>\$346,176.96</u>
TOTAL:		\$1,099,710.51

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board:
  - (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) A motion was made by Randy Hill, seconded by Allen Breeden, to approve the Post-Issuance Compliance Policy in second reading. Motion carried.

11. Consent / Discussion Items:

- (A) The Board reviewed the statement of qualifications prepared for the referendum construction projects.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Allen Breeden, seconded by Roger Olson, to accept the resignation of Amy Maline, Educational Interpreter. Motion carried.
- (2) A motion was made by Roger Olson, seconded by Allen Breeden, to accept the resignation of Vera Burdick, Bus Driver. Motion carried.
- (3) A motion was made by Allen Breeden, seconded by Roger Olson, to not approve the leave request made by Cassie Schmidt. Motion carried.

(C) Recommendations for Employment / Transfer: None

13. Action Items:

(A) Administrative Contracts:

- (1) A motion was made by Randy Hill, seconded by Allen Breeden, to approve 2-year administrative contracts for John Meznarich and Patricia Schroeder. Motion carried.
- (2) A motion was made by Roger Olson, seconded by Don Rappel, to nonrenew the administrative contract for Tom Spanel. Motion carried on a 4-1 vote.
- (3) A motion was made by Randy Hill, Gene Phillips to accept the retirement of Randy Braun. Motion carried.

- (B) Open Enrollment Caps 2014-15: A motion was made by Allen Breeden, seconded by Randy Hill to approve the open enrollment caps for the 2014-15 school year as presented. Motion carried.

14. Items previously approved were presented for signature.

15. The date for the next regular meeting was set for February 24, 2014 at 5:30 p.m.

16. Adjourn to Closed Session:

- (A) A motion was made by Randy Hill, seconded by Allen Breeden, to enter closed session at 7:50 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 10:42 p.m. on a motion by Allen Breeden, seconded by Randy Hill. Motion carried.
18. The meeting adjourned at 10:46 p.m. on a motion by Randy Hill, seconded by Roger Olson. Motion carried.

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Roger Olson, Clerk