

CAMERON BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 27, 2026

1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:00 p.m. Members present were Brandon Olson, Jeff Gifford, Heather Fick, and Andrew Myers. Scott Keeler was absent.
2. Brandon Olson 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 election of officers was held as follows:
  - A. Brandon Olson was nominated for Board president. A motion was made by Jeff Gifford, seconded by Heather Fick to close nominations and elect Brandon Olson Board President. Motion carried.
  - B. Jeff Gifford was nominated for Board Vice-President. A motion was made by Brandon Olson, seconded by Heather Fick to close nominations and elect Jeff Gifford Board Vice-President. Motion carried.
  - C. Scott Keeler was nominated for Board Clerk. A motion was made by Brandon Olson, seconded by Heather Fick, to close nominations and elect Scott Keeler Board Clerk. Motion carried.
  - D. Heather Fick was nominated for Board Treasurer. A motion was made by Brandon Olson, seconded by Jeff Gifford to close nominations and elect Heather Fick \_\_\_\_\_ Board Treasurer. Motion carried.
5. The open minutes of the regular meeting held on March 24, 2026 and the Board of Canvassers meeting held on April 10, 2026 were approved as printed.
6. Administrative and Staff Reports:
  - (A) Principals:
    1. Cory Martens reported on the Elementary School.
    2. Hans Schmidt reported on the Middle School.
    3. Mark Rykal reported on the High School.
  - (B) Facility Director:
    1. Mitch Breed reported on facilities and grounds.
  - (C) Administrator:
    1. Mr. Leschisin reported on the district.

7. Report and Financial Statement.

8. Approval of Vouchers.

A motion was made by Jeff Gifford, seconded by Heather Fick to approve the following vouchers as printed. Motion carried.

FUND 10/27/49/50:	GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE
	Computer Checks: #73286 - #73363 \$ 727,555.90
	Payroll Checks: #104807 - #900073626 \$ <u>598,739.92</u>
	TOTAL: \$ 1,326,295.82

9. Appearances Before the Board:

9. Board correspondence to be reviewed.

10. Policy Development and Review: TABLED – Moved to next month

(A) First Reading of NEOLA Policy Updates Vol. 35 No. 1

**Technical Corrections**

Policy 0141 - Number

Policy 0142.2 - Qualifications of Board Members

Policy 0145 - Board Member Anti-Harassment

Policy 1213 - Student Supervision and Welfare

Policy 3213 - Student Supervision and Welfare

Policy 4213 - Student Supervision and Welfare

Policy 2464 - Advanced Learning Instruction (Gifted & Talented)

Policy 4120 - Employment of Support Staff

Policy 5111.01 - Homeless Students

Policy 5330 Administration of Medication/Emergency Care

Policy 5461 - Children At-Risk of Not Graduating from High School

Policy 5505 - Academic Honesty

Policy 5610 Suspension and Expulsion

Policy 5780 - Student/Parent Rights

Policy 6152 - Student Fees, Fines, and Charges

Policy 7440.01 - Video Surveillance and Electronic Monitoring

Policy 8410 - Crisis Intervention

Policy 8420 - School Safety and Reporting of Crime Statistics

Policy 8450.01 - Personal Protective Equipment During Pandemic/Epidemic Events

Policy 8451 - Pediculosis (Head Lice)

Policy 8462.01 - Threats of Violence

Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips

Policy 9151 - Use of Cameras and Other Recording Devices in Locker Rooms

Policy 9800 - High School Diplomas to Veterans

**Revisions**

Bylaw 0100 - Definitions

Bylaw 0144.5 - Board Member Behavior, Communications, and Code of Conduct

Policy 1210 - Board-District Administrator Relationship

Policy 1230.01 - Development of Administrative Guidelines

Policy 1240 - Evaluation of the District Administrator

Policy 2131.01 - Reading Instructional Goals and Kindergarten Assessment

Policy 2261.01 - Parent and Family Engagement in Title I Programs

Policy 2431 - Interscholastic Athletics

Policy 4140 - Termination and Resignation  
Policy 5112 - Entrance Age  
Policy 5136 - Personal Communication Devices  
Policy 5411 - Third Grade Promotion and Retention: At-Risk Students  
Policy 5514 - Use of Personal Transportation Devices  
Policy 6320 - Purchasing  
Policy 7540.02 - Digital Content and Accessibility  
Policy 7540.08 - Artificial Intelligence (AI)  
Policy 1213/3213/4213 - Student Supervision and Welfare  
Policy 8462 - Child Abuse and Neglect

- (B) First Reading of NEOLA Policy Update Vol. 34. No. 2 – Policy #850 Wellness  
TABLED – Moved to next month

11. Consent / Discussion Items:

- (A) 2026-2027 Goals Review  
(B) Discussion regarding 2026-2027 Staff Wages and Benefits

12. Action Items:

- (A) A motion was made by Jeff Gifford, seconded by Heather Fick to approve the Daktronics Scoreboard Project. Motion carried.

13. Personnel Items:

- (A) Resignations / Leaves of Absence:

- (1) Mikayla Durand – JV Softball Coach – One year leave of absence  
(2) Tawny Dayton – Elementary Special Education Aide

A motion was made by Jeff Gifford seconded by Heather Fick to approve the resignation/leave of absences listed above. Motion carried.

- (B) Recommendations for Employment / Transfer:

- (1) Ben Larson, Christine Stenzel-Ebner, Ryan Viltz – Split JV Softball Contract – One year  
(2) Kally Luell, Special Education Teacher  
(3) Lauren Powers, Special Education Teacher

A motion was made by Jeff Gifford, seconded by Heather Fick, to approve the recommendations for employment listed above. Motion carried.

16. Items previously approved were presented for signature.

17. The date for the next regular meeting was set for May 26, 2026 at 6:00 p.m.

18. The meeting adjourned at 8:38 p.m. on a motion by Jeff Gifford seconded by Heather Fick. Motion carried.