

CAMERON BOARD OF EDUCATION  
CAMERON MIDDLE SCHOOL LMC  
APRIL 21, 2014

1. The regular meeting of the Cameron Board of Education was brought to order by Don Rappel at 6:03 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 Oath of Office was administered to re-elected board member Randy Hill.
5. The election of officers was held as follows:
  - (A) Don Rappel was nominated for Board President. A motion was made by Olson/Phillips to close nominations and elect Don Rappel Board President. Motion carried.
  - (B) Gene Phillips was nominated for Board Vice-President. A motion was made by Rappel/Hill to close nominations and elect Gene Phillips Board Vice-President. Motion carried.
  - (C) Roger Olson was nominated for Board Clerk. A motion was made by Breeden/Phillips to close nominations and elect Roger Olson Board Clerk. Motion carried.
  - (D) Randy Hill was nominated for Board Treasurer. A motion was made by Rappel/Olson to close nominations and elect Randy Hill Board Treasurer. Motion carried.
6. The open and closed minutes of the regular meeting on March 24, 2014 were approved as printed along with the minutes of the special meeting held on April 14, 2014.
7. The following Vouchers were approved as presented.
8. Randal Braun presented the treasurer's report and financial statement.
9. Appearances Before the Board: None
10. Board correspondence was reviewed.
11. 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.

12. Policy Development and Review: None

13. Consent / Discussion Items:

(A) The Board discussed the 2014-2015 rental agreement for crop land at Elementary building site and approved the agreement by consent.

(B) The Board of Education Committee Council Representative designations have been determined as follows:

Negotiations Committee:	Don Rappel and Allen Breeden.
Legislative Liaison:	Roger Olson
Elementary PTO:	Gene Phillips
Curriculum Council:	Don Rappel
Staff Development Council:	Roger Olson
Technology Council:	Allen Breeden
School Climate:	Gene Phillips
Facilities Council:	Randy Hill
Safety Council:	Randy Hill

(C) The Board appointed Gene Phillips as the District Representative to the CESA #11 convention.

14. Personnel Items:

(A) Resignations / Leaves of Absence: None

(B) Recommendations for Employment / Transfer:

(1) A motion was made by Breeden/Phillips to transfer Julie Olson from 1<sup>st</sup> grade teacher to 2<sup>nd</sup> grade teacher. Motion carried.

15. Action Items:

(A) A motion was made by Breeden/Phillips to approve non-represented support staff contracts. Motion carried.

(B) TABLED: A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Administrative contracts. Motion carried.

16. Adjourn to Closed Session:

(A) A motion was made by Breeden/Hill to enter closed session at 7:41 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 8:22 p.m. on a motion by Breeden/Rappel. Motion carried.

18. Items previously approved were presented for signature.
19. The date for the next regular meeting was set for May19, 2014 at 6:00 p.m.
20. The meeting adjourned at 8:25 p.m. on a motion Hill/Breeden. Motion carried.