

CAMERON BOARD OF EDUCATION  
CAMERON MIDDLE SCHOOL LMC  
MARCH 24, 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, and Allen Breeden. Gene Phillips was absent.
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 on February 24, 2014 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #47099 - #47257	\$1,395,018.68
	Payroll Checks: #102961 - #900015348	<u>\$ 361,284.95</u>
TOTAL:		<u>\$1,756,303.63</u>

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board:
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: None
11. Consent / Discussion Items:
  - (A) The Board discussed the addition of a Special Education teacher at the HS and approved the addition.

- (B) The Board discussed the High School track program and the possibility of expanding the program into Middle School and approved the expansion.

12. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) A motion was made by Randy Hill seconded by Allen Breeden, to accept the resignation of Nathan Borstad, CES Cleaning Custodian. Motion carried.
- (2) A motion was made by Randy Hill, seconded by Allen Breeden, to accept the resignation of Allan Windsor, High School Special Ed Aide. Motion carried.
- (3) A motion was made by Randy Hill, seconded by Allen Breeden, to accept the resignation of Paula Eaton, High School Special Ed Aide. Motion carried.

(B) Recommendations for Employment / Transfer:

- (1) A motion was made Randy Hill, seconded by Allen Breeden, to place Tim Ebner in the position of CHS Head Softball coach. Motion carried.

13. Action Items:

- (A) A motion was made by Allen Breeden, seconded by Roger Olson, to approve the bids for the construction of the Track and Football field, with scoreboard. Total construction cost for complete project is \$4,273,710.05. Motion carried.
- (B) A motion was made by Randy Hill, seconded by Allen Breeden, to approve the CESA 11 Shared Services contract for 2014-2015. Motion carried.

14. Adjourn to Closed Session:

- (A) A motion was made by Allen Breeden, seconded by Roger Olson, to enter closed session at 7:23 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.

15. The meeting returned to open session at 8:03 p.m. on a motion by Allen Breeden, seconded by Randy Hill. Motion carried.

16. Items previously approved were presented for signature.

17. The date for the next regular meeting was set for April 21, 2014 at 6:00 p.m.

18. The meeting adjourned at 8:04 p.m. on a motion by Allen Breeden, seconded by Roger Olson. Motion carried.