

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
OCTOBER 28, 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 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 minutes of the regular meeting of September 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: #46140 - #46404	\$580,681.89
	Payroll Checks: #102907 - #900014346	<u>\$336,749.65</u>
TOTAL:		\$917,431.54

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances Before the Board:

High school Conservation Club students Kohlten Smith, Scotty Nelson, Jacob Hengtgen along with teacher Mr. Martin reported on their recent trip to the fish hatchery.

Troop 52 was also in attendance at the Board meeting to watch a public meeting.

8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
 - (A) Pat Schroeder reported on the Elementary School.
 - (B) Tom Spanel reported on the Middle School.
 - (C) John Meznarich reported on the High School.
 - (D) Randy Braun reported on the upcoming calendar of events.
 - (E) Board of Education / Committee reports.
10. Policy Development and Review:
 - (A) None.

11. Consent / Discussion Items:

- (A) Dr. Braun and Mr. Leschisin discussed the progress of the elementary building/referendum planning process.
- (B) Dr. Braun reviewed information regarding contracting with NEOLA to update of Board of Education Policies. The Board tabled this item and requested having a rep from NEOLA attend the next board meeting to answer questions.
- (C) The Board agreed by consent to approve the Youth Options student applications for second semester.
- (D) The Board agreed by consent to approve the addition of a Limited Term special ed aide at the elementary school.

12. Personnel Items:

- (A) Resignations / Leaves of Absence: None.
 - (1) A motion was made by Randy Hill, seconded by Allen Breeden, to accept the resignation of Dave Gerber from his position as CHS Varsity Baseball Coach. Motion carried.
- (B) Recommendations for Employment / Transfer:
 - (1) A motion was made by Allen Breeden, seconded by Gene Phillips, to place Judy Meznarich in the .5 FTE, LTE SPED Aide position at the elementary school. Motion carried.

13. Action Items:

- (A) A motion was made by Randy Hill, seconded by Roger Olson, to approve the 2013-2014 School District Budget and Tax Levy. The 2013-2014 Tax Levy is \$3,047,044 with a mill rate of 0.01012788. Motion carried.
- (B) A motion was made by Gene Phillips, seconded by Randy Hill, to approve the short term borrowing of up to \$750,000 at 1.25% annual interest rate from the Community Bank of Cameron for cash flow purposes. Motion carried.

14. A motion was made by Randy Hill, seconded by Allen Breeden, to enter closed session at 7:45 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. Motion carried.

15. The meeting returned to open session at 8:05 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 November 18, 2013 at 6:00 p.m.

18. The meeting adjourned at 8:06 p.m. on a motion by Allen Breeden, seconded by Randy Hill.
Motion carried.

Roger Olson, Clerk