

CAMERON BOARD OF EDUCATION
CAMERON MIDDLE SCHOOL LMC
SEPTEMBER 23, 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 Gene Phillips, Randy Hill, Roger Olson, Allen Breeden, and Don Rappel.
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 August 26, 2013, were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:GENERAL, SPECIAL EDUCATION & FOOD SERVICE

Computer Checks:	45916 - 46139 =	\$	609,240.50
Payroll Checks:	102896 - 9000014026 =	\$	<u>341,749.40</u>
TOTAL:		\$	950,989.90

6. Randal Braun presented the treasurer's report and financial statement.
7. Appearances before the Board. None
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
 - (A) Randy Braun reported on the upcoming calendar of events.
10. Policy Development and Review:
 - (A) A motion was made by Randy Hill, seconded by Allen Breeden, to approve the District Bus Camera Policy in second reading. Motion carried.
11. Consent / Discussion Items:
 - (A) Dr. Braun and Mr. Leschisin discussed the progress of the elementary building/referendum planning process.
 - (B) Sharon Nelsen shared information with the Board regarding the recently released School Report Card.

- (C) The Board approved by consent to add a .5FTE Special Ed Aide at the elementary school for the remainder of the school year as needed.

The meeting recessed at 7:15 p.m. on a motion by Allen Breeden, seconded by Randy Hill. Motion carried. The meeting was called back to order at 7:59 p.m.

12. Personnel Items:

- (A) Resignations / Leaves of Absence: None
- (B) Recommendations for Employment / Transfer:
 - (1) A motion was made by Allen Breeden, seconded by Roger Olson, to place Mary Ebner in the LTE Special Education Aide position at CES. Motion carried.
 - (2) A motion was made by Randy Hill, seconded by Allen Breeden, to place Bambi Forcey in the CHS Musical Director position. Motion carried.
 - (3) A motion was made by Randy Hill, seconded by Allen Breeden, to place Britton Slowey in the CHS Assistant Musical Director position. Motion carried.

13. Action Items:

- (A) A motion was made by Randy Hill, seconded by Allen Breeden, to approve the resolution to close polling in the Town of Maple Grove for the November 5th referendum vote, and having those electors vote in the Village of Cameron. Motion carried.

14. Items previously approved were presented for signature.

15. The date for the next regular meeting is October 28, 2013 at 6:00 p.m.

16. The meeting adjourned at 8:11 p.m. on a motion by Allen Breeden, seconded by Gene Phillips. Motion carried.

Roger Olson, Clerk