CAMERON BOARD OF EDUCATION REGULAR MEETING MINUTES NOVEMBER 17, 2025

- 1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:01 p.m. Members present were Brandon Olson, Jeff Gifford, Bethany Stevens, Scott Keeler, and Heather Fick.
- 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 open minutes of the regular meeting held on October 27, 2025 were approved as printed.
- 5. Administration and Staff Reports:
 - (A) Principals:
 - 1. Cory Martens was absent.
 - 2. Hans Schmidt reported on the Middle School.
 - 3. Mark Rykal reported on the High School.
 - (B) Facility Director:
 - 1. Mr. Leschisin reported on facilities and grounds.
 - (C) Administrator:
 - 1. Mr. Leschisin reported on the district.
- 6. Report and Financial Statement.
- 7. Approval of Vouchers.

A motion was made by Scott Keeler, seconded by Bethany Stevens to approve the following vouchers as printed. Motion carried.

FUND 10/27/49/50: GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE

Computer Checks: #72392 - #72527 \$ 632,638.01 Payroll Checks: #104763 - #900071614 \$ 627,395.01 TOTAL: \$1,260,033.02

- 8. Appearances Before the Board: None
- 9. Board correspondence to be reviewed.
- 10. Policy Development and Review: None

- 11. Consent / Discussion Items: None
- 12. Action Items: None
- 13. Adjourn to Closed Session:
 - (A) A motion was made by Jeff Gifford, seconded by Scott Keeler to enter closed session at 7:14 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.
 - 1. Discussion related to employee resignations and new personnel qualifications.
 - 2. Consideration of staff resignation agreement.
- 14. Reconvene to Open Session
 - (A) The meeting reconvened to open session at 9:17 p.m. on a motion by Jeff Gifford, seconded by Scott Keeler. Motion carried.
 - 1. Consideration of any matters resulting from closed session that requires action.
- 15. Personnel Items:
 - (A) Resignations / Leaves of Absence:
 - (1) Andrea Pearson, High School Track Assistant Coach
 - (2) Daric Klabunde, High School Volleyball Assistant Coach

A motion was made by Bethany Stevens, seconded by Scott Keeler to approve the resignations listed above. Motion carried.

- (B) Recommendations for Employment / Transfer: None
- 16. Items previously approved were presented for signature.
- 17. The date for the next regular meeting was set for December 22, 2025 at 6:00 p.m.
- 18. The meeting adjourned at 9:20 p.m. on a motion by Bethany Stevens, seconded by Jeff Gifford. Motion carried.

Bethany Stevens, Clerk	
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