

CAMERON BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 28, 2025

1. The regular meeting of the Cameron Board of Education was brought to order by Brandon Olson at 6:00 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 election of officers was held as follows:
  - A. Brandon Olson was nominated for Board president. A motion was made by Bethany Stevens, seconded by Jeff Gifford to close nominations and elect Brandon Olson Board President. Motion carried.
  - B. Jeff Gifford was nominated for Board Vice-President. A motion was made by Scott Keeler, seconded by Bethany Stevens to close nominations and elect Jeff Gifford Board Vice-President. Motion carried.
  - C. Bethany Stevens was nominated for Board Clerk. A motion was made by Brandon Olson, seconded by Scott Keeler to close nominations and elect Bethany Stevens Board Clerk. Motion carried.
  - D. Scott Keeler was nominated for Board Treasurer. A motion was made by Jeff Gifford, seconded by Bethany Stevens to close nominations and elect Scott Keeler Board Treasurer. Motion carried.
5. The open minutes of the regular meeting held on March 24, 2025, and the Board of Canvassers meeting minutes held on April 4, 2025 were approved as printed.
6. Administrative and Staff Reports:
  - (A) Principals:
    1. Cory Martens reported on the Elementary School.
    2. Hans Schmidt reported on the Middle School.
    3. Mark Rykal reported on the High School.
  - (B) Facility Director:
    1. Mitch Breed reported on facilities and grounds.

(C) Administrator:

1. Mr. Leschisin reported on the district.

7. Report and Financial Statement.

8. Approval of Vouchers.

A motion was made by Jeff Gifford, 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:	#71022 - #71199 \$ 1,433,924.92
Payroll Checks:	#104701 - #900068442 \$ <u>590,521.45</u>
TOTAL:	\$ 2,024,446.37

9. Appearances Before the Board:

10. Board correspondence to be reviewed.

11. Policy Development and Review:

12. Consent / Discussion Items:

13. Action Items:

(A) A motion was made by Scott Keeler, seconded by Brandon Olson, to approve the addition of Girls Golf for Fall 2025. Motion carried.

(B) A motion was made by Scott Keeler, seconded by Jeff Gifford to approve the starting wage rates for 2025-2026. Motion carried.

(C) A motion was made by (Brandon Olson, Jeff Gifford, Bethany Stevens, Scott Keeler, Heather Fick), seconded by (Brandon Olson, Jeff Gifford, Bethany Stevens, Scott Keeler, Heather Fick) to approve the 2025-2026 lunch/breakfast prices. ITEM TABLED

(D) A motion was made by Bethany Stevens, seconded by Scott Keeler to approve the bids for the elementary school parking lot/site improvements. Motion carried.

(E) A motion was made by Bethany Stevens, seconded by Scott Keeler, to approve the WI English Language Development Standards. Motion carried.

(F) A motion was made by Jeff Gifford, seconded by Bethany Stevens to approve the 5-year charter contract for North Star Academy. Motion carried.

- (G) A motion was made by Jeff Gifford, seconded by Scott Keeler to approve Heather Fick as the School Board Delegate for CESA 11 Annual Convention, June 2, 2025. Motion carried.
- (H) A motion was made by Bethany Stevens, seconded by Scott Keeler to approve the Middle School/High School project bids. Motion carried.

14. Personnel Items:

(A) Resignations / Leaves of Absence:

- (1) Jordan Clark, Baseball Assistant Coach
- (2) Erik Ethun, Football Assistant Coach
- (3) Jennifer Groskopf, High School Special Education Teacher

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

(B) Recommendations for Employment / Transfer:

- (1) Katie Shelton, Elementary School Special Education Teacher
- (2) Josh Carlson, Baseball Assistant Coach
- (3) Amber Kargus, Middle School Secretary

A motion was made by Scott Keeler, seconded by Jeff Gifford, to approve the recommendations for employment listed above. Motion carried.

- 15. Items previously approved were presented for signature.
- 16. The date for the next regular meeting was set for May 19, 2025 at 6:00 p.m.
- 17. The meeting adjourned at 8:27 p.m. on a motion by Jeff Gifford seconded by Scott Keeler. Motion carried.

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Bethany Stevens, Clerk