

CAMERON BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 24, 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, and Scott Keeler. Gene Phillips was absent.
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 and closed minutes of the regular meeting held on February 24, 2025, and the minutes for the Special Meeting held on February 24, 2025 were approved as printed.
5. 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 was absent. Joe 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 Jeff Gifford, seconded by Scott Keeler to approve the following vouchers as printed. Motion carried.

FUND 10/27/49/50:	GENERAL, SPECIAL EDUCATION, REFERENDUM & FOOD SERVICE
Computer Checks:	#70751 - #71021 \$ 2,759,194.25
Payroll Checks:	#104686 - #900067546 \$ <u>599,099.84</u>
TOTAL:	\$ 3,358,294.09

8. Appearances Before the Board:
9. Board correspondence to be reviewed.

10. Policy Development and Review:

- (A) A motion was made by Bethany Stevens, seconded by Jeff Gifford to approve the Second Reading of UGG EDGAR Special Updates.
Policy 6110 Internal Controls
Policy 6112 Cash Management of Grants
Policy 6114 Cost Principles – Spending Federal Funds
Policy 6325 Procurement – Federal Grants/Funds
Policy 7310 Disposition of Personal Property
Motion Carried.
- (B) A motion was made by Scott Keeler, seconded by Jeff Gifford to approve the Second Reading of Title IX Reversion
Policy 2264 Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities – Rescind Policy
Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities – Reinstate Policy
Motion Carried.

11. Consent / Discussion Items:

- (A) Start College Now (SCN) and Early College Credit Program (ECCP) requests for Semester I, 2025-2026.

12. Action Items:

- (A) A motion was made by Jeff Gifford, seconded by Bethany Stevens, to approve the 2025-2026 Staff Health Insurance Plan and increase the HSA \$250/\$500. Brandon Olson abstained. Motion carried.

13. Personnel Items:

- (A) Resignations / Leaves of Absence:

- (1) Katelyn Czekalski, HS SpEd Aide / Comet Club Aide
- (2) Robin Gunderson, ES Special Education Aide – Retirement
- (3) Darlene Plenty, ES Special Education Aide – Retirement
- (4) Sarah Kruger, ES Special Education Aide / Comet Club Aide
- (5) Mitch Breed, High School Co-Head Wrestling Coach
- (6) Jay Cornell, Assistant Track Coach

A motion was made by Jeff Gifford, seconded by Scott Keeler to approve the resignations/retirements listed above. Motion carried.

- (B) Recommendations for Employment / Transfer:

- (1) Hans Schmidt, Co-Assistant Track Coach
- (2) Andrew Davis, Co-Assistant Track Coach

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

16. Items previously approved were presented for signature.
17. The date for the next regular meeting was set for April 28, 2025 at 6:00 p.m.
18. The meeting adjourned at 7:03 p.m. on a motion by Jeff Gifford, seconded by Scott Keeler. Motion carried.

Bethany Stevens, Clerk