

CAMERON BOARD OF EDUCATION
CAMERON HIGH SCHOOL LMC
NOVEMBER 18, 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, and Allen Breeden. Gene Phillips was absent.
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 October 28, 2013 were approved as printed.
5. The following Vouchers were approved as printed:

FUND 10/27/50:	GENERAL, SPECIAL EDUCATION & FOOD SERVICE	
	Computer Checks: #46405 - #46469	\$389,840.27
	Payroll Checks: #102925 - #900014679	<u>\$384,097.40</u>
TOTAL:		\$773,937.67

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

CHS students, Abby Faulhaber, Dani Boortz, Carli Bellows, and Jeff Ladd reported on the recent National FFA Conference.
8. Board correspondence was reviewed.
9. Administrative and Staff Reports:
 - (A) Principals:
 1. Pat Schroeder reported on the Elementary School.
 2. Tom Spanel reported on the Middle School.
 3. John Mezmarich reported on the High School.
 - (B) Randy Braun reported on the upcoming calendar of events.
 - (C) Board of Education / Committee reports.
 - (D) Building Project Update.
 1. The Phase I borrowing plan was outlined for the Board.

10. Policy Development and Review:

- (A) None.

11. Consent / Discussion Items:

- (A) The Board agreed by consent to approve the early graduation request.
- (B) The Board agreed by consent to approve the alternative scheduling request.
- (C) The Board discussed the Architectural/Engineering configuration as presented by Bruce Mohns. The Board agreed by consent to approve the configuration as presented.

12. Personnel Items:

- (A) Resignations / Leaves of Absence:

- (1) A motion was made by Al Breeden, seconded by Randy Hill, to accept the request for a medical leave of absence made by Amanda Grilley. Motion carried.
- (2) A motion was made by Roger Olson, seconded by Al Breeden, to accept the retirement request made by Del Halvorson, CES Night Custodian. Motion carried.

- (B) Recommendations for Employment / Transfer:

- (1) A motion was made by Al Breeden, seconded by Randy Hill, to place Theresa Zillmer in the part-time, LTE SPED Aide position at the elementary school. Motion carried.
- (2) The motion to place Jon Haughian in the CHS Head Baseball Coach position was tabled.

13. Action Items: None.

14. Items previously approved were presented for signature.

15. The date for the next regular meeting was set for December 23, 2013 at 6:00 p.m.

16. The meeting adjourned at 7:01 p.m. on a motion by Al Breeden, seconded by Randy Hill. Motion carried.

Roger Olson, Clerk