

**SCHOOL DISTRICT OF CAMERON**  
Wednesday, April 29, 2015, 6:00 PM  
Cameron Middle School - Board Room  
Cameron, WI

REGULAR BOARD MEETING AGENDA:

- (1) CALL TO ORDER / ROLL CALL
- (2) NOTICE OF MEETING GIVEN TO THE PUBLIC PURSUANT TO WISCONSIN STATUTE 19.84
- (3) CONSIDERATION OF THE AGENDA
- (4) ELECTION OF OFFICERS
- (5) APPROVAL OF OPEN AND CLOSED MINUTES OF THE REGULAR MEETING OF MARCH 23, 2015 AND THE SPECIAL MEETINGS OF MARCH 16, APRIL 8, AND APRIL 13.
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#49457 – 49630 =	\$1,752,796.66
Payroll Checks:	#103154 – 900020351 =	<u>\$ 372,904.00</u>
TOTAL:		\$2,125,700.66

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) REPORTS
  - A) Principals
    1. Events and activities update
  - B) Administrator
    1. Building Updates
    2. State Budget Update
- (11) POLICY DEVELOPMENT AND REVIEW
- (12) CONSENT / DISCUSSION ITEMS
  - A) Appointment of District Representative to CESA #11 Board of Control
  - B) 2015-16 Budget Planning
  - C) Elementary Enrollment update / 2015-16 Staffing plan
  - D) Proposed state changes in SAGE program - SB 32
- (13) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Jenna Wilsey, JV Girls Basketball Coach
  - B) Recommendations for employment:
    1. Hans Schmidt, Middle School Principal
    2. Shannon Vaughn - Elementary Kitchen Assistant
    3. Sally Fawley - Middle School Kitchen Assistant
    4. Julie Evenson - Middle School Kitchen Assistant
    5. Meagen Skjerly - Middle School Kitchen Assistant
    6. Charlie Roherty - MS Phy Ed/Health Teacher

(14) ACTION ITEMS

- A) Consideration to sell 2.45 acres South on Creamery Road - Parcel ID 036-0900-13-000
- B) North Star Academy Cooperative 66.0301 Agreement

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

- A) May Regular meeting - Wednesday, May 20
- Graduation- Friday, May 22
- June Regular meeting - Monday, June 15

(17) ADJOURNMENT