

SCHOOL DISTRICT OF CAMERON

Thursday, May 28, 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) APPROVAL OF OPEN MINUTES OF THE REGULAR MEETING OF APRIL 29, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #49631 – 49802 = \$2,372,864.93

Payroll Checks: #103170 – 900020695 = \$ 372,889.78

TOTAL: \$2,745,754.71

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 1. Events and activities update
 - B) Administrator
 1. Building Updates
 - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) Support staff handbook, 2015-16 - First Reading
 - B) Teacher handbook, 2015-16 - First Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) Technology planning for HS, MS and elementary school technology/Apple lease agreement
 - B) Land sale update (2.45 acres South on Creamery Road - Parcel ID 036-0900-13-000)
 - C) Consideration to list commercial lot in front of new elementary school.
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Ron Peckham, Middle School Football Coach
 2. Tamara Sharp, CAVE Administrator
 - B) Recommendations for employment:
 1. Val Pumala, Varsity Volleyball Coach
 2. Jon Griffith, CAVE Administrator / Math Teacher / Athletic Director
 3. Hans Schmidt, Middle School Principal
 4. Charlie Roherty, High School Football Assistant Coach
 5. Andrea Pearson, Middle School Volleyball Coach
- (13) ACTION ITEMS

A) Approve/Deny/Assign to Waiting Lists Open Enrollment Applications

B) Approve WEA Health/Delta Dental Insurance Policies, 2015-16

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Special Board meeting - June 16 @ 5:30 p.m. For consideration of offers on land parcel (2.45 acres South on Creamery Road - Parcel ID 036-0900-13-000)

B) Regular Board meeting - June 16 @ 6:00 p.m.

(16) ADJOURN TO CLOSED SESSION

A) Adjourn to Executive Session under State Statutes 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.

1. Middle School principal candidates/interview process

2. Middle School principal contract

3. Individual Teacher contract discussion

4. Discussion of non-represented, administrative, support and teaching staff benefits/contracts/compensation

5. CAVE administrator contract

(17) ADJOURNMENT