

**SCHOOL DISTRICT OF CAMERON**

Tuesday, June 16, 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 AND CLOSED MINUTES OF THE REGULAR MEETING OF MAY 28, 2015.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#49803 – 49966	=	\$1,828,510.30
Payroll Checks:	#103192 – 900021040	=	<u>\$ 418,323.25</u>
TOTAL:			\$2,246,833.55

- (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) Teacher handbook, 2015-16 - Second Reading
  - B) Support staff handbook, 2015-16 - Second Reading
  - C) Cameron School District Wellness policy update
- (11) CONSENT / DISCUSSION ITEMS
  - A) Fund 80 Planning
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Carla Kuffel, C-Squad Volleyball Coach
    2. David Martin, Middle School Football Coach
  - B) Recommendations for employment:
    1. Beth Joosten (HS/MS Choir) - Contract reduction request for 2015-16
    2. Tom Daniels, Middle School Football Coach
- (13) ACTION ITEMS
  - A) Resolution to authorize long-term capital improvements trust fund (Fund 46)
  - B) Approve contract for Getzger for 2015-16 tech services
  - C) Adjustment to fund transfer from FUND 10 (General Fund) to FUND 27(Special Education)
  - D) Approve SpEd Director/School Psychologist contract, 2015-16

E) Approve Transportation Supervisor contract, 2015-16

F) Approve substitute teacher pay from \$90 per day to \$100 per day.

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Regular School Board meeting - July 27, 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. Discussion of Non-represented, administrative, support and teaching staff contracts/compensation

2. SpEd Director/School Psychologist contract

3. Transportation Supervisor contract

(17) ADJOURNMENT