

SCHOOL DISTRICT OF CAMERON
Monday, March 28, 2016, 6:00 PM
Cameron Middle School Board Room #309
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 THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON FEBRUARY 22, 2016.
- (5) REPORT AND FINANCIAL STATEMENT
- (6) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#51460- 51551 =	\$367,707.28
Payroll Checks:	#103387 - 900024179 =	<u>\$400,217.63</u>
TOTAL:		\$767,924.91

- (7) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (8) CORRESPONDENCE
- (9) REPORTS
 - A) Principals
 - B) Administrator
 - C) Board of Education / Committee
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) District Hiring Policy - Second Reading
 - B) District Background Check Policy - Second Reading
 - C) District Background Check Policy - Volunteers - Second Reading
- (11) CONSENT / DISCUSSION ITEMS
 - A) 2016-17 Health Insurance planning/update
 - B) District Hiring Guidelines Manual
 - C) Approve CHS 16-17 Semester 1 Youth Option applications
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Carol Peterson, CES Playground/Kindergarten Aide
 2. Jennifer Stovern, C-Squad Volleyball Coach
 3. Kate Erickson - Leave of absence
 - B) Recommendations for employment:
 1. Martha Jacobs, CMS Head Track Coach
 2. Dave Gerber, CHS Co-Head Track
 3. Tanner Drew, CHS Assistant Track
 4. Mike Lutz - HS Assistant track
 5. Michelle Moore, CES Special Education Teacher

6. Julie Olson, CES Guidance Counselor

(13) ACTION ITEMS

- A) 2016-2017 CESA 11 Shared Services Contract
- B) 2016-17 District calendar - Draft
- C) 2016-17 Teacher wages
- D) 2016-17 Support staff wages
- E) 2016-17 Bus driver wages

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) April 25, 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. Administrative, certified, and support staff compensation/wages.
- 2. Employee leave request discussion

(17) ADJOURNMENT