

SCHOOL DISTRICT OF CAMERON

Monday, April 25, 2016, 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 THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON MARCH 28, 2016 AND THE OPEN MINUTES OF THE SPECIAL MEETING HELD ON APRIL 11, 2016.
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#51552- 51779 =	\$2,120,263.80
Payroll Checks:	#103411 - 900024552 =	<u>\$ 394,800.55</u>
TOTAL:		\$2,515,064.35

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (9) CORRESPONDENCE
- (10) REPORTS
 - A) Principals
 - B) Administrator
 - C) Board of Education / Committee
- (11) POLICY DEVELOPMENT AND REVIEW
 - A) Cameron Wellness-School Nutrition Guidelines (EFA) - Revisions
- (12) CONSENT / DISCUSSION ITEMS
 - A) Board Appointment of representative for CESA 11 Annual Meeting, June 6, 7:00 p.m. @ CESA 11
 - B) 2016-17 Music Staffing
- (13) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Sarah Pica, Student Council Advisor
 2. Rhonda Breeden, Poms Coach
 3. Mike Joosten, CHS/CMS Instrumental Music Teacher
 4. Beth Joosten, CHS/CMS Vocal Music Teacher
 5. Steve Vucenic, High School Custodian
 6. Tom Daniels, MS Football Coach
 - B) Recommendations for employment:
 1. Austin Bayer, Middle School Football Coach
 2. Rebecca McIlquham, Middle School Assistant Track Coach
 3. Kim Weber, Girls Varsity Basketball Coach
 4. Alysha Jenneman, Transfer from 4K to Kindergarten teacher

5. Julie Amundson, Transfer from Grade 1 to Grade 2 teacher
6. Madeline Liedl-Rykal, Transfer from Grade 1 to Kindergarten teacher
7. Ashley Graveson, Transfer from Grade 3 to 4K teacher
8. Roxann Manley, Elementary Playground/Kindergarten Aide

(14) ACTION ITEMS

- A) Approval of 2016-17 School Calendar
- B) 2016-17 Administrative/Director and Admin staff Salaries
- C) North Star Academy Cooperative Agreement Contract for 2016-17
- D) Approval of 2016-17 Insurance Plan Options

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

- A) May 23, 6:00 p.m.

(17) 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. 2016-17 Administrative/Director and Admin staff salaries
2. 2016-17 Administrative Contracts
3. 2016-17 Insurance plan options

(18) ADJOURNMENT