

**SCHOOL DISTRICT OF CAMERON**  
Thursday, December 21, 2017, 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 THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING ON OCTOBER 23, 2017.
- (5) REPORTS
  - A) Principals
  - B) Director of Transportation
  - C) Facility Supervisor
  - D) Director of Instruction
  - E) Administrator
    1. State Convention Delegate Assembly
  - F) Board of Education / Committee
- (6) REPORT AND FINANCIAL STATEMENT
- (7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#54920- 55062	=	\$1,078,316.15
Payroll Checks:	#103744 - 900031553	=	<u>\$ 397,579.39</u>
TOTAL:			\$1,475,895.54

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
  - A) April Anderson (Clifton Larson Allen LLP) - 2016-17 Audit report (6:30 p.m.)
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
  - A) Facility Use Policy (Policy KG) - Continue to review
  - B) Code of Ethics / Conflict of Interest (BCB) - 2nd Reading
  - C) Special Observance Days (INDC) - 2nd Reading
- (11) CONSENT / DISCUSSION ITEMS
  - A) Contracted policy service options (WASB vs. NEOLA)
- (12) PERSONNEL ITEMS
  - A) Resignations / Leaves of Absence:
    1. Kathy Cook, CHS Library Aide/SpEd Aide
    2. Julie Evenson, CMS Kitchen Assistant
  - B) Recommendations for employment:
    1. Annette Crotteau, MS SpEd Aide
    2. Mitch Breed, Co-Assistant HS Wrestling Coach
    3. Michael Maresca, Co-Assistant HS Wrestling Coach

(13) ACTION ITEMS

- A) Refinancing of elementary school land loan from Community Bank
- B) McKinstry Energy Projects Approval
- C) Approval of Act 28 Resolution to Exceed Revenue Limit

(14) ITEMS FOR SIGNATURE

- A) CliftonLarsonAllen Audit Statement
- B) Energy Efficiency Revenue Limit Exemption Resolution

(15) SET THE DATE FOR THE NEXT BOARD MEETING

- A) January 22, 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. Staff waiver of insurance premium discussion

(17) ADJOURNMENT