

SCHOOL DISTRICT OF CAMERON

Monday, March 26, 2018, 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 FEBRUARY 27, 2018.
- (5) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Director of Instruction
 - D) Administrator
 - E) Board of Education / Committee
- (6) Facility Tour - Mitch Breed
- (7) REPORT AND FINANCIAL STATEMENT
- (8) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#55543- 55663	=	\$1,884,364.47
Payroll Checks:	#103802- 900032843	=	<u>\$ 426,827.96</u>
TOTAL:			\$ 2,311,192.43

- (9) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (10) CORRESPONDENCE
- (11) POLICY DEVELOPMENT AND REVIEW
- (12) CONSENT / DISCUSSION ITEMS
 - A) NEOLA Policy Services planning - Stu Waller
 - B) Approve 18-19 Semester 1 Youth Option applications
- (13) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Rebecca McIlquham, MS Track Coach
 2. Martha Jacobs, MS Track Coach
 3. Jacob Harriman, Assistant Track Coach - CHS
 4. Lynne Larson, Title I Reading Teacher
 5. Tim Borstad, 6th Grade Teacher
 - B) Recommendations for employment:
 1. Brandon Pittman, Assistant HS Track Coach
 2. Jon Haughian, Assistant HS Track Coach
 3. Joni Skowzgard, CES Kitchen Assistant
- (14) ACTION ITEMS

A) Approval of amended CESA11 contract for 2018-19

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, April 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. 2018-19 Staff Wage, Compensation, Insurance and Handbook planning

(18) ADJOURNMENT