

SCHOOL DISTRICT OF CAMERON

Monday, January 28, 2019, 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 MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 18, 2018.
- (5) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Administrator
 - D) 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:	#57262 – 57437 =	\$1,265,168.95
Payroll Checks:	#103985 – 900036736 =	<u>\$ 536,088.70</u>
TOTAL:		\$1,801,257.65

- (8) APPEARANCES BEFORE THE BOARD OF EDUCATION
 - A) 2017-18 Audit Review - April Anderson (CliftonLarsonAllen LLP)
- (9) CORRESPONDENCE
- (10) POLICY DEVELOPMENT AND REVIEW
 - A) NEOLA draft policy review
 - B) Approval of updated Open Enrollment policy
- (11) CONSENT / DISCUSSION ITEMS
 - A) Long-term Special Education Planning
 - B) 2019-20 Staff wages and benefits planning
- (12) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Rachele Brown, CES/CMS SpEd Aide
 2. Jon Haughian, Assistant Track Coach
 3. Dave Romsos, Bus Driver
 - B) Recommendations for employment:
 1. Carla Kuffel - JV Girls Basketball
 2. Tim Wall - 1/2 time C-Team Girls basketball
 3. Kathy VanGilder, CES/CMS SpEd Aide
 4. Kathy Semon, CMS SpEd Aide
 5. Mary Talbert, Bus Driver
 6. Cindee Parker, CMS Kitchen Assistant

(13) ACTION ITEMS

- A) Approval of 2019-20 Regular Education Open Enrollment seats
- B) Approval of 2019-20 Special Education Open Enrollment seats
- C) Approval of 2019-20 District Calendar
- D) Approval of NSA Safety Drill from Dec. 20, 2018.

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

(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.

(17) ADJOURNMENT