

**SCHOOL DISTRICT OF CAMERON**

Monday, March 25, 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 FEBRUARY 25, 2019 AND THE SPECIAL MEETING HELD ON MARCH 11, 2019..

(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:	#57559 – 57762 =	\$2,626,529.10
Payroll Checks:	#104008 – 900037551 =	<u>\$ 682,330.93</u>
TOTAL:		\$3,308,860.03

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

- A) 2019-20 Athletic Director staffing planning
- B) Early College Credit & Start College Now requests for Semester I 2019-2020
- C) 2019-20 State Budget update & District budget planning update

(12) PERSONNEL ITEMS

- A) Resignations / Leaves of Absence:
  - 1. Bobby Pittman, Middle School Track Coach
  - 2. Tim Ebner, High School Softball Coach
  - 3. Brett Sauve, HS Social Studies Teacher - Retirement
  - 4. Mary Ostlie, MS English Teacher - Retirement
  - 5. Cindee Borton-Parker, Middle School Kitchen Assistant
- B) Recommendations for employment:
  - 1. Jamie Lehmann, Assistant HS Track Coach
  - 2. Lance Schnider, Bus Driver

(13) ACTION ITEMS

- A) Approval of 2019-20 Staff Insurance plan
- B) Approval of 2019-20 teacher wage increase

- C) Approval of revised 2019-20 Support staff wage plan
  - D) Approval of 2019-20 support staff wage increase
  - E) Approval of 2019-20 Administrative staff/Director contracts and wages
  - F) Approval of 2019-20 teacher and support staff substitute pay
  - G) Approval of 2019-20 starting teacher pay
  - H) Approval of 2019-20 CESA11 Shared Services
  - I) Approval of additional section of All-Aboard PreK for 2019-20
- (14) ITEMS FOR SIGNATURE
- (15) SET THE DATE FOR THE NEXT BOARD MEETING
- A) Monday, April 29, 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. 2019-20 Administrative staff/Director employment contracts and wages
    - 2. 2019-20 Staff wages and benefits
- (17) ADJOURNMENT