

SCHOOL DISTRICT OF CAMERON

Monday, April 29, 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) ELECTION OF OFFICERS
- (5) APPROVAL OF THE OPEN AND CLOSED MINUTES OF THE REGULAR MEETING HELD ON MARCH 25, 2019 AND THE OPEN MINUTES OF THE SPECIAL MEETINGS HELD ON APRIL 5, 2019 AND APRIL 9, 2019.
- (6) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Administrator
 1. CESA 11 Annual Convention Delegate - June 3, 2019 @ 7:00 pm in Turtle Lake
 - D) Board of Education / Committee
- (7) REPORT AND FINANCIAL STATEMENT
- (8) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#57763 – 57951 =	\$627,283.82
Payroll Checks:	#104030 – 900037960 =	<u>\$448,039.68</u>
TOTAL:		\$1,075,323.50

- (9) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (10) CORRESPONDENCE
- (11) POLICY DEVELOPMENT AND REVIEW
 - A) Continued NEOLA policy review for Cameron School District
 - B) Set dates for upcoming policy meetings
- (12) CONSENT / DISCUSSION ITEMS
- (13) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 - B) Recommendations for employment:
 1. Andy Krahenbuhl, High School Softball Coach
 2. Bonnie Ricci, Comet Club/HS SpEd Aide
 3. Andrea Pearson, Co-Assistant MS Track Coach
 4. Kim Sanborn, Co-Assistant MS Track Coach
 5. Katie Gobel, 4K Early Childhood Teacher
- (14) ACTION ITEMS
 - A) Approval of 2019-20 Staff Insurance plan
 - B) Approval of 97.5 day School Psychologist contract with CESA10 for 2019-20

C) Approval of increased line of credit with Community Bank for 2018-19 from \$1.35 million to \$1.85 million

D) 2019-20 DPI Mental Health Grant Application

(15) ITEMS FOR SIGNATURE

(16) SET THE DATE FOR THE NEXT BOARD MEETING

A) Regular Meeting May 20, 6:00 p.m.

Class of 2019 Graduation, May 24, 7:00 p.m.

(17) ADJOURNMENT