

SCHOOL DISTRICT OF CAMERON
Monday, August 19, 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 JULY 22, 2019 AND THE SPECIAL MEETING HELD ON AUGUST 13, 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:	#58435 – 58572	\$478,396.20
Payroll Checks:	#104100-900039604 =	<u>\$114,460.76</u>
TOTAL:		\$592,460.76

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

- A) Set date for the Annual Meeting - September 23, 2019, 7:00 p.m
- B) 2018-19 Annual Seclusion and Restraint report
- C) Discussion regarding possible signage on SS property adjacent to elementary school for local business
- D) Discussion regarding open gym requests and out-of-season athletic activities

(12) PERSONNEL ITEMS

- A) Resignations / Leaves of Absence:
 - 1. Gina Sookiayak, 1st Grade Teacher
 - 2. Martha Jacobs, Assistant Cross Country Coach
 - 3. Ivy Herrman, Elementary Kitchen Assistant
- B) Recommendations for employment:
 - 1. Jolene Severt, Mental Health Navigator
 - 2. Tanya Kempe, Elementary SpEd Aide
 - 3. Amber Kargus, Early Childhood SpEd Aide
 - 4. Crystal Moore, Elementary SpEd Aide - One year position

(13) ACTION ITEMS

- A) Approval of tentative 2019-20 budget for publication and presentation at Annual Meeting

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) September 23, 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 District Administrator evaluation

(17) ADJOURNMENT