

SCHOOL DISTRICT OF CAMERON

Monday, October 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 AND THE ANNUAL MEETING HELD ON SEPTEMBER 23, 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:	#58743 – 58984	\$1,012,639.05
Payroll Checks:	#104117-900040164 =	<u>\$ 223,889.64</u>
TOTAL:		\$1,236,528.69

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

- A) Consent of CHS Early College & Start College Now placement requests for Semester II 2019-2020

(12) PERSONNEL ITEMS

A) Resignations / Leaves of Absence:

- 1. Travis Ebner, MS Wrestling Coach
- 2. Jami Brackeen, Middle School Kitchen Assistant

B) Recommendations for employment:

- 1. McKenna Sevals, Girls JV Basketball Coach
- 2. Charlie Roherty, MS Boys Basketball Coach
- 3. Amber Kargus, All Aboard Aide (Transfer)
- 4. Lisa Bentley, Middle School Kitchen Assistant (4.5 hour)
- 5. Hollie Hall, Elementary School Kitchen Assistant (3.5 hour)

(13) ACTION ITEMS

- A) Approval of short-term borrowing for 2019-20 with Community Bank in the amount of \$1.5 million
- B) Approval to adjust District's cost for single insurance premium for ACA compliance - Jeff Steckbauer & Jane Wilcox M3 Insurance
- C) Approval of September 2019 Building Evacuation Evaluations

D) Approval of 2019-20 Tax Levy

E) Approval of 2019-20 Budget Amendments

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Regular board meeting date - November 25, 6:00 p.m.

B) Policy meeting date -

(16) ADJOURNMENT