

**SCHOOL DISTRICT OF CAMERON**  
Monday, December 23, 2019, 5:30 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 AND CLOSED MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 25, 2019.

(5) REPORTS

- A) Principals
- B) Facility Supervisor
- C) Administrator

1. Courtney Knickerbocker - School Mental Health Update w/Jolene Severt

(6) REPORT AND FINANCIAL STATEMENT

(7) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks:	#59188- 59351	\$ 1,535,116.44
Payroll Checks:	#104154-900041204 =	<u>\$ 451,703.12</u>
TOTAL:		\$1,986,819.56

(8) APPEARANCES BEFORE THE BOARD OF EDUCATION

(9) CORRESPONDENCE

(10) POLICY DEVELOPMENT AND REVIEW

(11) CONSENT / DISCUSSION ITEMS

A) Mr. Halverson and Mr. Jensen will present plans for the 2020-2021 High School music trip.

(12) PERSONNEL ITEMS

A) Resignations / Leaves of Absence:

1. Jay Folz, Assistant High School Football Coach
2. Trenton Nelson, Assistant High School Football Coach

B) Recommendations for employment:

1. Aubrey Marcon, Middle School Special Education Aide
2. Jade Swant, Elementary Special Education Aide
3. April Lipp, Long-term Substitute - CMS Kitchen

(13) ACTION ITEMS

A) Approval of Family Insurance premium adjustment for 9-month support staff hired after 9-1-2011.

(14) ITEMS FOR SIGNATURE

(15) SET THE DATE FOR THE NEXT BOARD MEETING

A) Monday, January 27, 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. District Administrator Evaluation

(17) ADJOURNMENT