

SCHOOL DISTRICT OF CAMERON

Monday, April 27, 2020, 6:00 PM

Cameron High School LMC

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 23, 2020.
- (6) REPORTS
 - A) Principals
 - B) Facility Supervisor
 - C) Administrator
- (7) REPORT AND FINANCIAL STATEMENT
- (8) APPROVAL OF VOUCHERS:

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

Accounts Payable Checks: #59891- 60017 \$643,754.16

Payroll Checks: #104193-900042882 = \$448,381.51

TOTAL: \$1,092,135.67

- (9) APPEARANCES BEFORE THE BOARD OF EDUCATION
- (10) CORRESPONDENCE
- (11) POLICY DEVELOPMENT AND REVIEW
 - A) Last call for first draft NEOLA policy discussions
- (12) CONSENT / DISCUSSION ITEMS
 - A) School bus safety discussion
- (13) PERSONNEL ITEMS
 - A) Resignations / Leaves of Absence:
 1. Megan Adams, 4K Wrap Around Instructor
 - B) Recommendations for employment:
 1. Approval of 1st Grade Teacher hiring
 2. Approval of Kindergarten Teacher hiring
 3. LeAnn Shilts, High School Math Teacher
- (14) Public Hearing regarding Cameron School District's request to DPI for waiver of 2019-20 instructional hours.
- (15) ACTION ITEMS
 - A) Approval of Resolution to request waiver from DPI for hours of instruction for 2019-20 school year.
School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m)
 - B) Approval of Resolution Authorizing the Issuance and Sale of \$6,665,000 Taxable (Convertible to TaxExempt) General Obligation Refunding Bonds

- C) Approval of Delta Dental self-funded option for 2020-21 Staff Dental
 - D) Appoint Delegate for CESA11 Annual Convention - June 1, 2020, 7:00 p.m.
 - E) Approval of Security Health staff health insurance plan for 2020-2021
 - F) Approval of payment of spring 2020 coaches.
- (16) ITEMS FOR SIGNATURE
- (17) SET THE DATE FOR THE NEXT BOARD MEETING
- A) Monday, May 18, 6:00 p.m.
- (18) 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. 2020-21 Staff Wage planning
- (19) Reconvene to Open Session
- A) To consider any matters resulting from closed session that requires action.
- (20) ADJOURNMENT