

Regular Meeting
Monday, April 22, 2024 6:00 PM Central

Cameron High School LMC
750 South 1st St.
Cameron, WI 54822

(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 MINUTES OF THE REGULAR MEETING HELD ON MARCH 19, 2024, AND THE SPECIAL MEETING HELD ON APRIL 5, 2024.

(6) REPORTS

(6A) Principals

(6A)1. Band/choir trip summary - Mr. Halverson

(6B) Facility Supervisor

(6C) Administrator

(7) REPORT AND FINANCIAL STATEMENT

(8) APPROVAL OF VOUCHERS:

(9) APPEARANCES BEFORE THE BOARD OF EDUCATION

(10) CORRESPONDENCE

(11) POLICY DEVELOPMENT AND REVIEW

(11A) First Reading of Policy 2430 - District Sponsored Clubs & Activities

(12) CONSENT / DISCUSSION ITEMS

(13) ACTION ITEMS

(13A) Approval of 2024-25 Employee Health Insurance Plan

(13B) Approval of 2024-25 Staff Wages

(13C) Approval of North Star Academy 66.0301 Cooperative Agreement

(13D) Approval of School Board Delegate for CESA 11 Annual Convention, June 3, 2024

(14) ADJOURN TO CLOSED SESSION

(14A) 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.

(14)A)1. Discussion related to hiring recommendations and employee resignations.

(15) RECONVENE TO OPEN SESSION

(15)A) Consideration of any matters resulting from closed session that requires action.

(16) PERSONNEL ITEMS

(16)A) Resignations / Leaves of Absence:

(16)A)1. Paityn Tiefs, C-Team Volleyball Coach

(16)A)2. Michelle Weber, Middle School Volleyball Coach

(16)A)3. Brett Parker, Boys JV Basketball Coach

(16)A)4. Jordan Potvin, High School Football Assistant Coach

(16)B) Recommendations for employment:

(16)B)1. Tim Smyth, Elementary School Special Education Teacher

(16)B)2. Mikayla Gillett, High School English Teacher

(17) ITEMS FOR SIGNATURE

(18) SET THE DATE FOR THE NEXT BOARD MEETING

(18)A) Monday, May 20. 6:00 p.m. - HS LMC

(19) ADJOURNMENT