# SCHOOL DISTRICT OF CAMERON

ATTN: Members of the Board of Education

FROM: Joe Leschisin, District Administrator

DATE: For Monday, July 28, 2014

SUBJ: Notes corresponding to the Board Meeting agenda.

# APPEARANCES BEFORE THE BOARD:

#### **REPORTS:**

#### A) PRINCIPALS:

\_\_\_\_\_ Mrs. Schroeder

\_\_\_\_\_ Mr. Spanel

\_\_\_\_\_ Mr. Meznarich

# B) ADMINISTRATOR:

- \_\_\_\_\_ Building Updates
- \_\_\_\_\_ CESA Joint PAC/Board Meeting August 13
- \_\_\_\_\_ 2014-2015 District Planning Calendar
- C) BOARD OF EDUCATION / COMMITTEE:

## POLICY CONSIDERATIONS:

- A) SUPPORT STAFF HANDBOOK The Board will discuss the revisions, second reading.
- B) CAMERON TIME AND EFFORT POLICY The Board will discuss the policy, first reading
- C) CAMERON ACADEMIC EXCELLENCE SELECTION POLICY REVISION The Board will discuss the policy revisions, second reading

## CONSENT/DISCUSSION ITEMS:

- A) Two student requests to graduate at semester.
- B) 2014-2015 Educator Effectiveness review.
- C) Set the date for the Annual Meeting September 29, 2014 is suggested.

# PERSONNEL ITEMS:

- A) RESIGNATIONS / LEAVE OF ABSENCE:
  - \_\_M\_\_ Recommendation is to accept the resignation of Dave Lynch, Bus Driver.
  - \_\_M\_\_ Recommendation is to accept the resignation of Kasee Hickok, JV Volleyball Coach

#### B) EMPLOYMENT / TRANSFERS:

\_\_M\_\_ Recommendation is to place Kelsey Winkler in the JV Volleyball coaching position.

- \_\_M\_\_ Recommendation is to place Sarah David in the CAVE English (50%) teaching position.
- \_\_M\_\_ Recommendation is to place Lynda Rassbach in the CAVE Math (60%) teaching position.
- \_\_M\_\_ Recommendation is to place Laura Gifford in the CES SpEd Aide position (35 hrs/week).
- \_\_M\_\_ Recommendation is to place Amy Gifford in the CES SpEd Aide position (27.5 hrs/week).
- \_\_M\_\_ Recommendation is to place Maria Krahenbuhl in the CES SpEd Aide position (27.5 hrs/week).
- \_\_M\_\_ Recommendation is to place Elizabeth Borstad Tshimanga in the CHS SpEd Aide position (28 hrs/week).
- \_\_M\_\_ Recommendation is to place Judy Meznarich in the CHS SpEd Aide position (28 hrs/week).
- \_\_M\_\_ Recommendation is to place Kristine Martin in the CHS SpEd Aide position (7 hrs/week).
- \_\_\_M\_\_ Recommendation is to place Mitch Breed in the Facilities Supervisor position.

#### ACTION ITEMS:

A) \_\_\_\_\_M\_\_ Approve/Deny revised Open Enrollment seats/acceptance of students from waiting list.

## ITEMS FOR SIGNATURE:

- A) \_\_\_\_S\_\_ 2013-2014 School Calendar Report
- B) <u>S</u> 2014-2015 WIAA Membership for CAVE
- C) \_\_\_\_\_S\_\_\_Bank Account Documents
- D) \_\_\_\_S\_\_ School Census/Common School Fund Report

# NEXT BOARD OF EDUCATION MEETING:

The fourth Monday in August is the  $25^{\text{th}}$ .