

Clayton Board of Education
Regular Meeting Minutes
Monday, January 20, 2020

President, Rebecca Mumm, called the meeting to order at 6:00 pm.

Pledge of Allegiance.

President, Rebecca Mumm, took the roll call. Present were Rebecca Mumm, Roger Olson, Jacob Fall, Tom Cuper, Jeff Young, and Superintendent Ed Cerney. Also present were, Tim Moriak, Jeremy Schradle, Brian Nadeau, Tammy Polta, Kassidy Koeppen, Molly Koeppen, Emily Measner, and Destiny Lundgren.

During the Board Forum and Student Recognition, January Student of the Month, Kassidy Koeppen appeared and was recognized by the Board, receiving her certificate.

A motion was made by Jeff Young, second by Tom Cuper to approve the Consent Agenda. 5-yes, 0-no. Motion carried.

District Resident Participation. Tammy Polta welcomed Jeremy Schradle and recognized Nicole Wirth's service.

Action Items:

2020 Prom Proposal

The Prom Committee appeared and requested to host the 2020 Prom off-site again this year and have selected the Mumm Barn as their venue. The Prom Committee presented the factors in their decision and request.

A motion was made by Jeff Young, second by Roger Olson, to approve the request of the Prom Committee. 4-yes, 0-no. Rebecca Mumm abstained. Motion carried.

SPED Open Enrollment Space Availability.

The Board was presented with the Clayton School District 2020-21 Open Enrollment Space Availability Report.

A motion was made by Tom Cuper, second by Rebecca Mumm, to approve the report. 5-yes, 0-no. Motion carried.

Support Staff Resignation.

A motion was made by Jeff Young, second by Tom Cuper, to approve the letter of resignation from custodian Morris Seeger. 5-yes, 0-no. Motion carried. Appreciation for his service to the District was also expressed.

Support Staff Assignments.

Two assignments were addressed. Stephanie Bylander to fill the open food service position, and Anna Carlson to fill an open custodian position.

A motion was made by Jacob Fall, second by Rebecca Mumm, to approve both support staff assignments. 5-yes, 0-no. Motion carried.

2020-21 Spanish Education 66:03 Agreement.

The Board was presented with the 66:03 cooperative agreement with the Turtle Lake School District regarding the Spanish Education Agreement.

A motion was made by Tom Cuper, second by Roger Olson, to approve the 66:03 cooperative agreement for Spanish Education. 5-yes, 0-no. Motion carried.

2020-21 Media Specialist 66:03 Agreement.

The Board was presented with the 66:03 cooperative agreement with the Turtle Lake School District regarding the services of the Media Specialist.

A motion was made by Tom Cuper, second by Jacob Fall, to approve the 66:03 cooperative agreement for the Media Specialist. 5-yes, 0-no. Motion carried.

WASB Resolutions.

The Board was presented with materials regarding the pending resolutions of the WASB.

A motion was made by Tom Cuper, second by Roger Olson, that the Clayton Board of Education approves Rebecca Mumm to represent the District 5-yes, 0-no. Motion carried.

Discussion Items were as follows:

- A. Enrollment Report
- B. School Nurse Agreement
- C. Building Committee Report

Administrator Reports

Superintendent Report was as follows:

Joint PAC/Board Meeting.
Turtle Lake Track issues.

Principal Report as follows: Mr. Nadeau thanked Lori Coudron for organizing the blood drive with 43 donors, Clear lake shared presentation with speakers for MS and HS. It is FBLA week, open gym and Fitness Center are going well, and athletic schedules are done.

A motion was made by Tom Cuper, second by Jeff Young, to adjourn. 5-yes, 0-no. Motion carried.

Meeting adjourned at 8:03 pm.

Respectfully submitted,
Roger Olson, Clerk