

Clayton Board of Education
Regular Meeting Minutes
Monday, December 16, 2019

President Rebecca Mumm called the meeting to order at 5:00 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.

Convene to Closed Session pursuant to WI Statute 19.85 (1)(c) to consider offer of employment. Roll call vote, all yes at 5:02 pm.

Roll call vote to reconvene to Open session, all yes at 5:19.

Additional attendance: Leslie Seeger, Brian Nadeau, Tammy Polta, Tom Pietz, Nicole Pietz and Amelia Pietz.

During the Board Forum and Student Recognition, comments and discussion took place about how well the snow removal at the school has been done.

Clayton High School December Student of the month, Amelia Pietz, appeared and was recognized by the Board, receiving her certificate.

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

During District Resident Participation, Tammy Polta thanked Leslie for her years of service to the District.

Action Items:

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

A motion was made by Roger Olson, second by Tom Cuper, to approve the Forensics Coach Contract with Brian Erdrich. 5-yes, 0-no. Motion carried.

A motion was made by Roger Olson, second by Jeff Young, to approve the Business Administrator Contract with Jeremy Schradle. 5-yes, 0-no. Motion carried.

A motion was made by Tom Cuper, second by Jacob Fall, to approve Support Staff Resignation of Nicole Wirth. 5-yes, 0-no. Motion carried.

A motion was made by Jeff Young, second by Tom Cuper, to approve the School District Safety Plan. 5-yes, 0-no. Motion carried.

A motion was made by Jeff Young, second by Tom Cuper, to approve the 2020-2021 School Calendar. 5-yes, 0-no. Motion carried.

Discussion Items were as follows:

- A. Enrollment Report
- B. Board Policy Updates.

Administrator Reports:

Superintendent Report was as follows:

- A. School Nurse Position.
- B. Staff and Community Surveys.
- C. State Education Conference.
- D. School Board Elections. Filing deadline is January 7, 2020. Roger Olson and Jeff Young are up for election.

Principal's Report was as follows:

Absences during deer hunting, Christmas Concert was well attended and everyone did a good job, there is a concert tonight. The end of the 1st semester is January 9th. Boys Basketball has 9 players and Girls Basketball has 12. There are 6 Cheerleaders with a mascot, 2 wrestling, and one hockey player. Sunday night open gym starts in January.

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

Meeting adjourned at 6:37 pm.

Respectfully submitted,
Roger Olson, Clerk