

Clayton Board of Education
Regular Meeting Minutes
Monday, June 17, 2019

President, Rebecca Mumm, called the meeting to order at 6:00 pm. Present were Rebecca Mumm, Roger Olson, Jake Fall, Tom Cuper, Jeff Young. Also present were District Administrator, Cathy Shimon, Ed Cerney, Leslie Seeger, Tim Moriak, and Brian Nadeau.

Board Forum and Student Presentation:

Comments included that the sports fields looked great for Cheese Days, Tom Cuper reported that the CESA Convention was awesome. No Student of the month as school is not in session.

Consent Agenda

A motion was made by Tom Cuper, second by Jeff Young, to approve the Consent Agenda after setting the future meeting dates for July 8th and August 19th, 2019. 5-yes, 0-no. Motion carried.

There was no District Resident Participation.

Action Items:

2019-20 Year-Round Support Staff Assignments:

A motion was made by Jeff Young, second by Rebecca Mumm, to approve the Staff Assignments. 4-yes, 0-no, Roger Olson abstained.

2019-20 WIAA Membership Application:

A motion was made by Tom Cuper, second by Jake Fall, to approve the WIAA Membership Application. 5-yes, 0-no. Motion carried.

Achievement Gap Reduction (AGR) Contract:

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

2018-19 Budget Revisions:

A motion was made by Tom Cuper, second by Jeff Young, to approve the budget revisions after they were reviewed. 5-yes, 0-no. Motion carried.

Policies:

A motion was made by Rebecca Mumm, second by Tom Cuper, to approve the policies that were reviewed at the May meeting. 5-yes, 0-no. Motion carried.

Transportation Contract. A revised transportation contract from Kobussen was tabled until next month.

66:03 Agreement for Speech Language Pathologist.

A motion was made by Jeff Young, second by Tom Cuper, to approve an Inter-Agency Agreement for the Northwood and Clayton School Districts. 5-yes, 0-no. Motion carried.

Co-Curricular Resignation.

A motion was made by Jeff Young, second by Rebecca Mumm, to accept the resignations of Co-Prom Advisors, Lisa Cerney and Lori Catlin. 5-yes, 0-no. Motion carried.

Discussion Items:

2019-20 Projected Enrollment Update. Projected enrollment data was reviewed.

Administrator Reports:

Superintendent Report:

Building Projects Update.

Early Childhood Consortium.

Cathy Shimon expressed her thanks for her time spent as Clayton's Superintendent as this is her last Board meeting.

Principal's Report:

Summer school started on June 3rd; we are on week three of four. Participation estimates show us down a little, especially among the elementary. We continue to look for ways to attract the older students beyond the Hunter Safety and ATV Training. We do have a much smaller group of students in middle and high school that are taking credit recovery courses.

Grades have been finalized and report cards mailed.

Spring Athletic Awards programs will be completed with the Trap Team Family Fun Day this Wednesday.

Elementary teachers had training on Guided Reading during the afternoons for two days that first week of June.

MS and HS groups met during the same time to plan for the fall Kickoff week. A mix of activities and academics are being planned again for this year.

Another half day in-service was held with a discussion about next year's staffing assignments and some of the areas in which we will be developing next year's goals.

A motion was made by Jeff Young, second by Tom Cuper, to adjourn. 5-yes, 0-no. Motion carried. Meeting was adjourned at 7:14 pm.

Respectfully submitted,
Roger Olson, Clerk