

Clayton Board of Education  
Regular Meeting Minutes  
Monday, October, 21, 2019

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 Brian Nadeau, Leslie Seeger, Tim Moriak and Tammy Polta.

During Board Forum, the Honors Band performances were mentioned.

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: None.

#### ACTION ITEMS:

Finalize the 2019-20 Budget Pursuant to WI Statute 65.90, (5) (a).

A motion was made by Tom Cuper, second by Rebecca Mumm, to approve the 2019-20 Budget. 5-yes, 0-no. Motion carried.

Certify the 2019 Tax Levy Pursuant to WI Statute 120.12 (3), (a).

A motion was made by Jacob Fall, second by Jeff Young, to certify the 2019 tax levy of \$1,349,226, with the mill rate for 2019 of \$10.79/\$1,000. 5-yes, 0-no. Motion carried.

Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes.

A motion was made by Tom Cuper, second by Roger Olson, to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000. 5-yes, 0-no. Motion carried.

Approve General Salary Increases

A Motion was made by Jeff Young, second by Tom Cuper ,to approve the general salary increases. 4-yes, 0-no. Roger Olson abstains. Motion carried.

Early College Credit Program

A motion was made by Roger Olson, second by Jeff Young, to approve the Early College Credit Program and applications. 5-yes, 0-no. Motion carried.

## Start College Now

A motion was made by Tom Cuper, second by Roger Olson, to approve the Start College Now Program and applications. 5-yes, 0-no. Motion carried.

## Board Policy Updates Approval (2<sup>nd</sup> read)

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

## JH Boys Basketball Coach Contract-Richard Croes

A motion was made by Jeff Young, second by Tom Cuper, to approve the JH Boys Basketball Coach Contract with Richard Croes. 5-yes, 0-no. Motion carried.

## Discussion Items were as follows:

- Enrollment Report, September count 307, October count 306.
- Board Policy Updates (1<sup>st</sup> read)
- School Nurse
- Staff, Community, Board surveys

## Administrator Reports:

### Superintendent's Report was as follows:

- State Education Conference
- School Forest
- School Resource Officer
- September Food Service Numbers

### Principal's Report was as follows:

- Honors Band
- In-service today with ALICE Training, book study, Professional Learning
- Veteran's Day
- Fall Sports Awards Banquet.

Convene to Closed Session Pursuant to WI Statute 19.85 (1), (b), (c), and (f) to discuss individual personnel situation. Yes: Roger, Jacob, Tom, Jeff, Rebecca.

Reconvene to Open Session. Yes: Roger, Jacob, Tom, Jeff, Rebecca.

A motion was made by Tom Cuper, second by Jeff Young, to adjourn. 5-yes, 0-no. Motion carried. Meeting was adjourned at 8:18 pm.

Respectfully submitted,  
Roger Olson, Clerk