

Clayton Board of Education
Regular Meeting Minutes
Monday, August 19, 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, Tom Cuper, Jeff Young, and District Administrator, Ed Cerney. Jake Fall appeared by video link. Also present were Brian Nadeau, Leslie Seeger, Tim Moriak, Tammy Polta, Rachel Lee, Richard Croes, Jeff Luoma, Joe Berghammer, and Shawn Schradle.

Introduction of new staff members and Board Forum.

New staff members, Rachel Lee and Richard Croes, were introduced. Comments noted that Peewee Baseball won Tri-county and are pretty excited. It was also noted that Spencer Wirth went to Nationals for Trap.

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

District Resident Participation. Tammy Polta noted the storm damage and thanked Maintenance for their activity.

Teacher Contract:

A motion was made by Roger Olson, second by Jeff Young, to approve the contract for Richard Croes as K-12 Physical Education Teacher. 5-yes, 0-no. Motion carried.

2019-20 Staff Handbooks:

A motion was made by Tom Cuper, second by Jeff Young, to approve the revised 2019-20 Staff Handbooks. 4-yes, 0-no, Roger Olson abstained. Motion carried.

2019-20 Teacher Contracts:

A motion was made by Jeff Young, second by Rebecca Mumm, to approve the 2019-20 Teacher Contracts. 4-yes, 0-no, Roger Olson abstained. Motion carried.

2019-20 Support Staff Assignments:

A motion was made by Tom Cuper, second by Jake Fall, to approve the 2019-20 Support Staff Assignments. 4-yes, 0-no, Roger Olson abstained. Motion carried.

2019-20 Co-Curricular Contracts:

A motion was made by Jeff Young, second by Roger Olson, to approve the 2019-20 Co-Curricular Contracts. 5-yes, 0-no. Motion carried.

Annual Meeting Budget:

A motion was made by Tom Cuper, second by Roger Olson, to approve the Annual Meeting Budget. 5-yes, 0-no. Motion carried.

2019-20 Polk County Health School Nursing Agreement:

A motion was made by Tom Cuper, second by Roger Olson, to approve the 2019-20 Polk County Health School Nursing Agreement. 5-yes, 0-no. Motion carried.

Discussion Items were as follows:

2019-20 Enrollment Update.

District Goals will be discussed at next month's meeting.

Storm Damage and Field Building Repairs/improvements.

School Resource Officer proposal.

School Nurse and Medical Advisor.

School Forest Lease, possible sale by Town of Turtle Lake.

Administrator Reports:

Superintendent Report was as follows:

Registration Update. The annual Registration Day went very well and there was a great turnout.

Fire Alarm update.

Administrator Conferences/Workshops update.

Principal's Report was as follows:

CESA New Principal Training.

New Staff.

Tomorrow will be the whole team kickoff for the school year.

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

Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Roger Olson, Clerk