

Clayton Board of Education
Regular Meeting Minutes
Monday, September 23rd, 2019

This meeting was rescheduled from 09/16/2019 canceled Board meeting.

President, Rebecca Mumm, called the meeting to order at 6:01 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, Joan Meyer, and Tammy Polta.

During Board Forum, Rebecca Mumm commented about the outstanding performance of the Clayton Marching Band at the Amery Fall Festival Parade. It was noted that they were ranked 1st place overall with the highest score in music and marching of the 6 bands that performed. Rebecca Mumm also reviewed the week and stated how proud she was to belong to Clayton, with the outpouring of support from the community and surrounding school districts and other communities. Ed Cerney also reviewed the contributions and outpouring of support from a multitude of locations in response to the deaths of MJ Magnuson and Grace Schradle in an automobile accident.

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

District Resident Participation: None during meeting.

ACTION ITEMS:

2019-20 Proposed District Goals.

A motion was made by Roger Olson, second by Rebecca Mumm, to approve the 2019-20 proposed District Goals. 5-yes, 0-no. Motion carried.

Ball Field Dugouts.

A motion was made by Jeff Young, second by Jacob Fall, to approve \$3,300.00 to be used with the \$3,000.00 pledged by the Village of Clayton for the first phase of the dugouts reconstruction. 4-yes, 1-no. Motion carried.

School Resource Officer.

A motion was made by Roger Olson, second by Jeff Young, to approve the proposal of a School Resource Officer Contract at \$35.00/hr. with the Village of Clayton for the assignment of Officer Murphy as SRO. 5-yes, 0-no. Motion carried.

Retirement Notice.

A motion was made by Tom Cuper, second by Roger Olson, to approve Leslie Seeger's retirement letter. 5-yes, 0-no. Motion carried.

Co-Curricular Contract Approvals.

A motion was made by Rebecca Mumm, second by Jeff Young, to approve the Co-Curricular Contracts. 5-yes, 0-no. Motion carried.

Discussion Items were as follows:

2019-20 Projected Enrollment Update. The updated projected enrollment data was reviewed.
Additional meeting pay was discussed.
School Forest update.
Board Policy updates.
Nursing Service and Medical Advisor.

Administrator Reports:

Superintendent's Report was as follows:

WASB Fall Regional Meeting locations.
Student Assurance follow-up.
Grief Groups will be started.

Principal's Report was as follows:

In-service was last week.
Professional learning.
Sensory hallway.
Noted the Marching Bears performance.
Honors choir.
Athletic update.
Homecoming, Pep Fest, and Parade starts Friday with FFA doing sessions.
Fall Sports Awards Banquet is Monday.
Review of assistance, subs for teachers, gifts, scholarship money, the truck company assistance were detailed.

Convene to Closed Session Pursuant to WI Statute 19.85 (1), (b), (c), and (f) to discuss individual personnel situation at 8:40.

Reconvene to Open Session. Yes-5, No-0

A motion was made by Jeff Young, second by Tom Cuper, to adjourn. 5-yes, 0-no. Motion carried.
Meeting was adjourned at 9:06 pm.

Respectfully submitted,
Roger Olson, Clerk