

Clayton Board of Education
Regular Meeting Minutes
Monday, November, 18, 2019

President, Rebecca Mumm, called the meeting to order at 5:30 pm.

Pledge of Allegiance.

President, Rebecca Mumm, took the roll call. Present were Rebecca Mumm, Jacob Fall, Tom Cuper, Jeff Young, and Superintendent, Ed Cerney. Also present were Brian Nadeau, Leslie Seeger, Tim Moriak, Tammy Polta, Tyler Magnuson, Jordan Magnuson, Carrie Magnuson, Ron Shimon and Cathy Shimon.

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

Reconvene to Open Session at 5:47 pm. Yes: Jacob, Tom, Jeff, Rebecca.

During Board Forum, Tyler Magnuson was recognized as Student of the Month. Much praise was received for the Veteran's Day program. Fitness center membership and hours were discussed. Senator, Janet Bewley, may visit the school in early December. Congratulations to the Clear Lake girls volleyball team on their win at state. Cathy Shimon was presented with the Anderholm/LaBounty Award for her contribution to the District and community.

A motion was made by Jeff Young, second by Tom Cuper, to approve the Consent Agenda. 4-yes, 0-no. Motion carried. The next 2 meetings are scheduled for December 16 at 5:00 pm and January 20 at 6:00 pm.

District resident participation: none.

Action Items:

A motion was made by Tom Cuper, second by Jacob Fall, to accept Cindy Johnson's resignation for medical reasons, waiving the liquidated damages and continuing her health insurance plan as needed until May 31, 2020. 4-yes, 0-no. Motion carried.

A motion was made by Jeff Young, second by Jacob Fall, to approve the Long Term Substitute contract for Brian Erdrich beginning 11/25/19. 4-yes, 0-no. Motion carried.

A motion was made by Tom Cuper, second by Rebecca Mumm, to approve the Board Policy Updates. 4-yes, 0-no. Motion carried.

Discussion Items were as follows:

- Enrollment update
- Board Policy updates (1st read)
- School Nurse position

Administrator Reports:

Superintendent's Report was as follows:

- State Education Conference
- School Resource Officer
- Intruder Drill report
- Business Administrator replacement

Principal's Report was as follows:

- Veteran's Day positive feedback
- Professional Learning Community (PLC) updates and improvements
- Fall sports awards banquet
- Sports update

A motion was made by Jeff Young, second by Tom Cuper, to adjourn. 4-yes, 0-no. Motion carried.
Meeting was adjourned at 7:05 pm.

Respectfully submitted,
Leslie Seeger, Recorder