

Clayton Board of Education  
Regular Meeting Minutes  
Monday, July 8, 2019

President, Rebecca Mumm, called the meeting to order at 6:00 pm. Present were Rebecca Mumm, Tom Cuper, Jeff Young and Jake Fall (via videoconference). Also present were District Administrator, Ed Cerney, Brian Nadeau, Leslie Seeger, Tim Moriak, and Tammy Polta.

Board Forum and Student Presentation:

Compliments were given to the marching band for their performances in Clayton and Clear Lake. The custodial staff have done a great job with the building and grounds this summer. A mowing schedule is being worked out with the Village.

Consent Agenda

A motion was made by Jake Fall, second by Tom Cuper, to approve the Consent Agenda after setting the future meeting dates for August 19th and September 16th, 2019. 4-yes, 0-no. Motion carried.

District Resident Participation.

Brian Nadeau was welcomed as the new Principal.

Action Items:

2019-20 Fee Schedules:

A motion was made by Jeff Young, second by Tom Cuper, to approve the Fee Schedules. 4-yes, 0-no,

Academic Standards and Parent Notification:

A motion was made by Jake Fall, second by Tom Cuper, to approve Academic Standards and Parent Notification under section 120.12(13) of the state statutes and pursuant to section 118.30(1)(g)(a). 4-yes, 0-no. Motion carried.

Transportation Contract:

A motion was made by Tom Cuper, second by Jeff Young, to approve the contract with Kobussen. 4-yes, 0-no. Motion carried.

Co-curricular Contract:

A motion was made by Jeff Young, second by Tom Cuper, to approve the assistant girls basketball contract with Mel Waytashek. 4-yes, 0-no. Motion carried.

Teacher Resignation:

A motion was made by Jake Fall, second by Tom Cuper, to approve the resignation of Dustin Handevitd. 4-yes, 0-no. Motion carried.

Discussion Items:

Staff Handbooks:

Changes to the Teacher and Support staff handbooks were reviewed.

Building Project Updates:

Room cleaning is progressing as well as several maintenance projects and carpeting.

Committee Meeting Schedule

Meetings were scheduled for the current year.

Administrator Reports:

Superintendent Report:

Budget Update.

Anderholm-Labounty Award Nominations

Annual Meeting

Seclusion and Restraint Report

Principal's Report:

Several staff attended the Adolescent Mental Health Training as part of the safety grant.

Staff also attended AWSA's Leading for Learning Summit in Madison.

Spring sports participation has increased, as well as girls softball and boys baseball. Track had 12 students participating and golf had none.

A motion was made by Jake Fall, second by Tom Cuper, to adjourn. 4-yes, 0-no. Motion carried. Meeting was adjourned at 7:30 pm.

Respectfully submitted,  
Leslie Seeger