

Seymour Community School District
Board of Education
August 22, 2017

President Smet called the meeting to order at 7:00 p.m. All members of the Board were present.

Bowers/Heins moved to approve the agenda as printed and circulated. Members voting aye: Bowers, Karweick, Leisgang, Peterson, Heins, Rohm, Smet. Motioned carried.

Bowers/Karweick moved to approve the minutes of the July 25, 2017 regular and Annual board meeting. Members voting aye: Karweick, Leisgang, Peterson, Heins, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson moved to approve financial report as on file in the district office. Members voting aye: Leisgang, Peterson, Heins, Rohm, Bowers, Karweick, Smet. Motion carried.

Pierre reported on “What’s Right in Education” Conference, AWSA workshop, Mentoring program/DPI Grant, Curriculum Leaders, Productive Conversations training, Secondary Literacy Committee, New Social Studies materials training for grades 5,7 and 8, Back to school In-service Schedule.

Wachewicz reported on DAC Assessment Updates, Nonviolent Crisis Intervention Training Update.

Karweick/Peterson moved to approve payment of vouchers for August 2017 including General Fund Vouchers numbered 77939 through 78072 in the amount of \$780,514.85. Wisconsin Retirement Debit in the amount of \$27,722.28, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$4,350.00, ACH Transfers for Payroll in the amount of \$191,690.21 and ACH Transfers for Payroll Taxes in the amount of \$78,042.89 for a total amount for August 2017 of \$1,082,320.23. Members voting aye: Peterson, Heins, Rohm, Bowers, Karweick, Leisgang, Smet. Motion carried.

WASB

- Pupil Expulsion
- Webinar
- FMLA requirements
- Election notices/proceedures
- October 5 Green Bay
- Fall Workshops

No Visitors

08/22/2017

School Board reports.

- Golf Meet
- Hamburger Day Parade 80 students present

Bowers/Heins moved to accept the resignation of Preston Zimmerman to be effective immediately, in accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Heins, Rohm, Bowers, Karweick, Leisgang, Peterson, Smet. Motion carried.

Bowers/Karweick moved to approve 2017-2018 student fundraisers for Rock Ledge Primary/Intermediate and Seymour Middle School as on file in the District office. Members voting aye: Rohm, Bowers, Karweick, Leisgang, Peterson, Heins, Smet. Motion carried.

Mr. Kasha/Mr. Kempen presented information on the 2017-2018 Fund 80 Report to the Public.

Mrs. Pierre/Mrs. Asher presented information on the beginning of the year schedule.

Mrs. Asher updated the Board on enrollment for the upcoming year. The Board was reminded that numbers are changing daily.

President Smet discussed the upcoming October Annual Board Tour. It was decided that the 18th of October as a tentative date.

Mrs. Bowers/Mrs. Karweick discussed First Read of Policy 536, Exit Interviews.

Leisgang/Rohm moved to approve the Academic and Career Plan for the 2017-2018 school year. Members voting aye: Bowers, Karweick, Leisgang, Peterson, Heins, Rohm, Smet. Motion carried.

Karweick/Peterson moved to accept the quotation, from Quick Fuel, LLC to purchase unleaded gasoline and diesel fuel for the district beginning on September 1, 2017 and through September 1, 2018. Members voting aye: Karweick, Leisgang, Peterson, Heins, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson moved to approve the revised Unusually Hazardous Plan as submitted to the Department of Public Instruction. Members voting aye: Leisgang, Peterson, Heins, Rohm, Bowers, Karweick, Smet. Motion carried.

Mrs. Pierre presented the Board with District Annual Notice of Academic Standard.

No Follow-Up Requests

Board Calendar reviewed

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Bowers/Heins moved to adjourn the meeting. Members voting aye: Peterson, Heins, Rohm, Bowers, Karweick, Leisgang, Smet. Motion carried.

Paula Rohm, Clerk

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