

Seymour Community School District
Board of Education
December 19, 2017

President Smet called the meeting to order at 7:00 p.m. All members of the Board were present with the exception of Melissa Heins. The Pledge of Allegiance was recited.

Bowers/Karweick moved to adopt the agenda for the December 19, 2017 board meeting. Members voting aye: Bowers, Karweick, Leisgang, Peterson, Rohm, Smet. Motion carried

Bowers/Karweick moved to approve the minutes of the November 27, 2017 regular board meeting. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson moved to approve the financial and school breakfast/lunch reports as presented by Mr. Kempen. Members voting aye: Leisgang, Peterson, Rohm, Bowers, Karweick, Smet. Motion carried.

Ms. Pierre reported on curriculum: Google calendar and gmail transition, Area networking.

Mrs. Asher on Mrs. Wachewicz' behalf reported on Pupil Service: DAC update and safety assessments.

Karweick/Peterson moved to approve payment of vouchers for December 2017 including General Fund Vouchers numbered 78761 through 78909 in the amount of \$746,245.92 Efund Transaction Fess in the amount of \$304.42 Wisconsin Retirement Debit in the amount of \$150,998.54 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$32,680.30 Automated Clearinghouse Transfers for Payroll in the amount of \$379,113.86 and ACH Transfers for Payroll Taxes in the amount of \$164,585.38 for a total amount for December 2017 of \$1,473,928.42. Members voting aye: Peterson, Rohm, Bowers, Karweick, Leisgang, Smet. Motion carried.

WASB CORRESPONDENCE

- **Sparsity Aid**
- **Sexual abuse and misconduct**
- **Senate Education Committee Meeting**

No visitors present

SCHOOL BOARD REPORTS

- **BC Concert**
- **Wellness Mtg**
- **Property Committee**
- **7/8 Grade Choir Concert**
- **Sporting Events**

Autumn Metoxen of the Student Leadership Team reported on High School activities.

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President Smet and the board listened to a presentation from BoardDocs as a potential new program for future board meeting packet documents.

Karweick/Peterson moved to approve the 2018 Impact Aid application as on file in the district office. Members voting aye: Rohm, Bowers, Karweick, Leisgang, Peterson, Smet. Motion carried.

President Smet, Mrs. Bowers and Mrs. Asher reported on WASB Resolutions.

President Smet reported on the School Board Election.

Peterson/Leisgang moved to approve the purchases of specified equipment for the spring Woods class from Weber for an amount not to exceed \$40,512 as on file in the district office. Members voting aye: Bowers, Karweick, Leisgang, Peterson, Rohm, Smet. Motion carried.

Peterson/Leisgang moved to approve the purchase of a Kohler Model:40REZG Generator and Automatic Transfer Switch for a price of \$16,900 from Total Energy Systems with installation on a time and material basis as on file in the district office. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Bowers, Smet. Motion carried.

Peterson/Leisgang moved to approve the purchase of a used work truck for a price not to exceed \$25,000 and the value of trading in the current maintenance vehicle. Members voting aye: Leisgang, Peterson, Rohm, Bowers, Karweick, Smet. Motion carried.

Members of the Policy Committee reported on Policy 830 final draft, Exhibit A, Facility reservations form final, and 1st read for Policy 423 (full time public school open enrollment.)

Leisgang/Rohm moved to approve the changes to the 8th grade courses of Algebra, Health, and Spanish as on file in the district office. Members voting aye: Peterson, Rohm, Bowers, Karweick, Leisgang, Smet. Motion carried.

Leisgang/Rohm moved to approve the changes to the Honors English 9 course as on file in the district office. Members voting aye: Rohm, Bowers, Karweick, Leisgang, Peterson, Smet. Motion carried.

Follow-up Items/Requests – No items at this time

The Board Calendar was reviewed.

Rohm/Bowers moved to convene in closed session for the purpose of Superintendent Evaluation. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Bowers, Smet. Motion carried.

Leisgang/Rohm moved to convene in open session

Leisgang/Bowers moved to adjourn the December Board Meeting. Members voting aye: Bowers, Karweick, Leisgang, Peterson, Rohm, Smet. Motion carried.

Paula Rohm, Board Clerk

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