

Seymour Community School District  
Board of Education  
February 27, 2018

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

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

Bowers/Karweick moved to approve the minutes of the January 23, 2018 regular board meeting. Members voting aye: Bowers, Leisgang, Peterson, Rohm, Karweick, 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, Karweick, Bowers, Smet. Motion carried.

Mrs. Pierre reported on curriculum: Grants awarded, Literacy updates, Tech Ed Advisory Panel.

Mrs. Wachewicz submitted a Pupil Service report: DAC update, District safety updates, ACT (February 27, 2018), Forward Exam Accommodations, WCASS.

Karweick/Peterson moved to approve additional vouchers for January 2018 including General Fund Vouchers numbered 79115 through 79128 in the amount of \$18,285.68. Members voting aye: Peterson, Rohm, Karweick, Bowers, Leisgang, Peterson, Smet. Motion carried.

Karweick/Peterson moved to approve payment of vouchers for February 2018 including General Fund Vouchers numbered 79129 through 79347 in the amount of \$1,194,313.77, Efund Transaction Fees in the amount of \$406.29, Bank Fee in the amount of \$11.00, Wisconsin Retirement Debit in the amount of \$147,578.31 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$32,753.18, Automated Clearinghouse Transfers for Payroll in the amount of \$878,240.21 and ACH Transfers for Payroll Taxes in the amount of \$340,676.44 for a total amount for February 2018 of \$2,593,979.20. Members voting aye: Rohm, Karweick, Bowers, Leisgang, Peterson, Smet. Motion carried.

### **No Correspondence for February 27, 2018**

#### **WASB CORRESPONDENCE**

- **Tax Credit**
- **State Assembly Approved hiring Law Enforcement**
- **School Funding**

No visitors present

#### **SCHOOL BOARD REPORTS**

- **Wellness Committee Fruit infused H2O**
- **HRA**
- **Thunder Clinic Update**
- **Health Insurance Claim**
- **Delegate Assembly**

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- **Sporting Events**
- **Article regarding Jill Carey**
- **Black Creek Chili Dinner**
- **State Dance Competition**
- **Parent Teacher Conferences**
- **School Play-Addams Family**

Mrs. Heacock and her 3<sup>rd</sup> grade students presented a short technology lesson using coding.

Jadin Schuettpelz, Keelie Murphy-Besaw, Ellie Ellis of the Student Leadership Team reported on High School activities.

Mrs. Grassel presented on (CTE) Career & Technical Education.

Mrs. Asher reviewed the resignations/hiring for the 2017-2018 & 2017-2018 school year.

Rohm/Bowers moved to approve the retirements of Jill Nelson, Lori Dessart, and Scott Schwantes and the resignation of Kelly Kolossol in accordance with the laws of Wisconsin and the Seymour Community School District Teacher Guidebook. Members voting aye: Karweick, Bowers, Leisgang, Peterson, Rohm, Smet. Motion carried.

It was decided to table the approval of the out of state fieldtrip to Chicago.

Education Committee reported on School Board Convention and the Inducting the Millennial Generation Alternative program for high schoolers.

Peterson/Leisgang moved to approve the purchase of an Oliver Model #2005 Deluxe Bread Slicer from Kavanaugh Restaurant Supply for a total of \$11,702.29 as on file in the district office. Members voting aye: Bowers, Leisgang, Peterson, Rohm, Karweick, Smet. Motion carried.

Peterson/Leisgang moved to approve the Long-Range capital improvement plan as on file in the district office. Members voting aye: Leisgang, Peterson, Rohm, Karweick, Bowers, Smet. Motion carried.

Peterson/Leisgang moved to approve Faith Technologies to conduct a school system electrical safety and risk audit over the next two years at a total cost of \$36,994.00 as on file in the district office. Members voting aye: Peterson, Rohm, Karweick, Bowers, Leisgang, Smet. Motion carried.

Peterson/Leisgang moved to approved the purchase of replacement greenhouse controls and add new controls to our current system from Energy Control and Design for a total cost of \$8,425.00 as on file in the district office. Members voting aye: Rohm, Karweick, Bowers, Leisgang, Peterson, Smet. Motion carried.

Peterson/Leisgang moved to approve the purchase of 2 DDC Panels for the Aquatic and MS from Energy Control and Design for a total of \$28,030.00 as on file in the district office. Members voting aye: Karweick, Bowers, Leisgang, Peterson, Rohm, Smet. Motion carried.

Rohm/Bowers moved to approve the 2018-19 calendar as presented. Members voting aye: Bowers, Leisgang, Peterson, Rohm, Karweick, Smet. Motion carried.

Rohm/Bowers moved to approve adding liquidated damages to the teacher contract's as on file in the district office. Members voting aye: Leisgang, Peterson, Rohm, Karweick, Bowers, Smet. Motion carried.

Tom Heins was interviewed by School Board Members.

Rohm/Bowers moved to approve Tom Heins as the new representative for Zone 2 to replace Melissa Heins. Members voting aye: Peterson, Rohm, Karweick, Bowers, Leisgang, Smet. Motion carried.

**Follow-up Items/Requests – Go through items/requests, make a decision going forward.**

The Board Calendar was reviewed.

Moved to adjourn the February Board Meeting. Members voting aye: Rohm, Karweick, Bowers, Leisgang, Peterson, Smet. Motion carried.

Paula Rohm, Board Clerk