

Seymour Community School District
Board of Education
February 28, 2017

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.

Karweick/Rohm moved to approve the minutes of the January 23, 2017 regular board meeting. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

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

Mrs. Pierre reported on curriculum: Educators Effectiveness, DPI Peer Mentor Groups, WSRA, PD Date, 2nd Semester Supper and Strategies, Technology Coaching, Breakout EDU. Ohlson presented on Gifted and Talented program.

Mrs. Wachewicz submitted a Pupil Service report: DAC update.

Karweick/Leisgang moved to approve payment of vouchers for February 2017 including General Fund Vouchers numbered 76685 through 76909 in the amount of \$1,341,840.26 Wisconsin Retirement Debit in the amount of \$146,640.14 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$34,385.20 Automated Clearinghouse Transfers for Payroll in the amount of \$828,082.50 and ACH Transfers for Payroll Taxes in the amount of \$352,788.12 for a total amount for February 2017 of \$2,703,736.22. Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

No Correspondence for February 28, 2017

WASB CORRESPONDENCE

- **Transgender Students**
- **Day at the Capitol, March 15th**

No visitors present

SCHOOL BOARD REPORTS

- **Wellness Meeting, FU2P60**
- **HRA March 7-9**
- **Wellness Thursdays**
- **Fitness Center update**
- **Musical**
- **Sporting Events**
- **NERC no meeting**
- **Legal and Human Resource Conference**
- **Nation Honor Society Induction**

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

Melissa Doersch of the Student Leadership Team reported on High School activities.

Mr. Ross reviewed the resignations/hiring for the 2016-2017 & 2017-2018 school year.

Bowers/Rohm moved to approve the resignation of Lori Schumacher and James Porter according to the teacher guide book and the laws of the State of Wisconsin. Members voting aye: Karweick, Heins, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

BCEM Students Kelcie Karweick and Samantha Nieland presented on Mind Trekkers experience.

Katie Grassel, Anne VanSchyndel, Aaron Kilsdonk, Jon Kollath along with Dylan Meulemans, Ellie Ellis, Morgan Seitz, Alyssa Seitz and Caleb Madison presented on Career & Technical Education Report.

Karweick/Rohm moved to approve the requested field trips to NMU for SHS Band, Porcupine Mountains and Boundary Water Canoe Area for Outdoor Adventure Club. Student travel will be at no expense to the district. Members voting aye: Heins, Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried.

President Smet reported on the School Board Election.

President Smet reported on Referendum

Education Committee reported on 1 to 1 ratio, 6-12 Literacy.

Property Committee reported on Spring project quotes, Truck bids, Alt School costs.

Karweick/Bowers moved to accept Spring project bid. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

Karweick/Bowers moved to accept bid from Isuzu truck for food truck. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried.

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

The Board Calendar was reviewed.

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

Melissa Heins, Board Clerk