

Seymour Community School District
Board of Education
January 23, 2018

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

President Smet asked for a moment of silence in memory of Melissa Heins board member who recently passed away.

Karweick/Rohm moved to approve the agenda as on file. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Smet. Motion carried.

Karweick/Rohm moved to adopt the Minutes of the December 19, 2017 regular board meeting. Members voting aye: 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: Peterson, Rohm, Karweick, Leisgang, Smet. Motion carried.

Mrs. Pierre reported on curriculum: Creating a word study, RtI, Stem Network facilitated by the Einstein Project, Tech Ed Advisory Panel, Title I, CESA 7, Curriculum and Instruction at Fallen Timbers, Strategy Snack Break.

Mrs. Wachewicz reported on Pupil Service: DAC update, Safety Committee Meeting, WCASS, Transition: Visual Resumes, Open Enrollment.

Karweick/Peterson moved to approve payment of additional vouchers for December 2017 including General Fund Vouchers numbered 78910 through 78921 in the amount of \$93,428.70. Members voting aye: Rohm, Karweick, Leisgang, Peterson, Smet. Motion carried.

Karweick/Peterson moved to approve payment of vouchers for January 2018 including General Fund Vouchers numbered 78922 through 79114 in the amount of \$737,789.88 Wisconsin Retirement Debit in the amount of \$158,991.10 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$32,723.90 Automated Clearinghouse Transfers for Payroll in the amount of \$369,723.47 and ACH Transfers for Payroll Taxes in the amount of \$161,800.08 for a total amount for January 2017 of \$1,461,520.16. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Smet. Motion carried.

Correspondence items for January 23, 2017

- **Thank you note from Family of Melissa Heins**

WASB CORRESPONDENCE

- **State Convention**
- **Feb Economics for Leaders**
- **Home School**

No visitors present

SCHOOL BOARD REPORTS

- **Girls & Boys Basketball**
- **Fitness Center restructure**
- **Aquatic Center Bio Board**

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- **State School Board Convention/Survey/presentations**
- **Dance Competition**
- **Senate Bill 195**

SMS Students presented on Climate and Culture.

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

Karweick/Rohm moved to approve the high school out of state field trip to Spain. Members voting aye: Leisgang, Peterson, Rohm, Karweick, Smet. Motion carried

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

Karweick/Rohm moved to approve the resignation of Richard Sawyer, Emily Smithback, and Jenna Linskens and the retirements of Cathy Lowney, Susan Barth, Pat Brown, Petra Nolte, according to the teacher guide book and the laws of the State of Wisconsin. Members voting aye: Peterson, Rohm, Karweick, Leisgang, Smet. Motion carried.

Annette Moy of Reilly, Penner & Benton presented information on the 2016/17 Audit.

Mrs. Asher reported on the January Student Count for 2017/2018.

Mrs. Asher/Mrs.Wachewicz reported on Open Enrollment and Designating Spaces.

Leisgang/Karweick moved to accept all Regular Ed Open Enrollment applications and to approve or deny Special Education Open Enrollment applications based on space availability as on file in the district office. Members voting aye: Rohm, Karweick, Leisgang, Peterson, Smet. Motion carried.

Policy Committee reported on revision of Policy 886-Rule and Tribal Communication and Collaboration.

Karweick/Rohm moved to revise district Policy 830-Community use of school facility, Policy 830 Exhibit A and the facilities reservation forms as on file in the district office. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Smet. Motion Carried.

Karweick/Rohm moved to waive the two reading procedures for policy 886-Rule. Members voting aye: Leisgang, Peterson, Rohm, Karweick, Smet. Motion carried.

Karweick/Rohm moved to revise district Policy 886 Rule-Indian Policies and Procedures as on file in the district office. Members voting aye: Peterson, Rohm, Karweick, Leisgang, Smet. Motion carried.

Negotiations & Employee Relations Committee met January 12, 2018. See Negotiations Committee notes attached.

Follow-up Items/Requests

- **Therapy Dogs**
- **Support Staff Aquatic/Fitness Benefits**
- **Support Staff Onsite Clinic**

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Karweick/Rohm moved to use the procedures set forth in Rule 133 to fill the current board vacancy. Members voting aye: Rohm, Karweick, Leisgang, Peterson, Smet. Motion carried.

The Board Calendar was reviewed.

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

Paula Rohm, Board Clerk