

Seymour Community School District  
Board of Education  
January 24, 2017

President Smet called the meeting to order at 7:02 p.m. All members of the Board were present with the exception of Jill Karweick and Melissa Heins. The Pledge of Allegiance was recited.

Bowers/Rohm moved to approve the minutes of the December 20, 2016 regular board meeting, January 14 and 20<sup>th</sup> Special meeting. Members voting aye: Rohm, Leisgang, Peterson, Bowers, Smet. Motion carried.

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

Mrs. Pierre reported on curriculum: EE and upcoming PD dates.

Mrs. Wachewicz reported on Pupil Service: DAC update, ALICE Training, Open Enrollment for 2017-18 school year.

Leisgang/Peterson moved to approve payment of additional vouchers for December 2016 numbered 76463 through 76467 in the amount of \$4,050.35. Members voting aye: Peterson, Rohm, Leisgang, Bowers, Smet. Motion carried.

Leisgang/Peterson moved to approve payment of vouchers for January 2017 including General Fund Vouchers numbered 76468 through 76684 in the amount of \$746,234.38 Wisconsin Retirement Debit in the amount of \$154,672.42 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$34,331.06 Automated Clearinghouse Transfers for Payroll in the amount of \$371,444.02 and ACH Transfers for Payroll Taxes in the amount of \$161,654.27 for a total amount for January 2017 of \$1,468,336.15. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

### **No Correspondence items for January 24, 2017**

#### **WASB CORRESPONDENCE**

- **Conference**
- **Resolutions for Mental Health**

No visitors present

#### **SCHOOL BOARD REPORTS**

- **Gender Identity Policy**
- **Resolution of school Term**
- **SPAC**
- **Wellness Committee**
- **State Convention**
- **Breakout sessions at Conference**
- **SCSD Sports**
- **Jarrid Rynish Fundraiser**

01/24/2017

- **Public Records**
- **Law Enforcement**
- **Liz Murray (Homeless to Harvard) speaker**
- **Brain Health**
- **Recruiting new generation of Teachers**
- **Pet Insurance for Employees**

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

Jenna & Jacie Haas of the Student Leadership Team reported on High School activities.

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

Rohm/Bowers moved to approve the resignation of Nancy Comella and Toni Goodall according to the teacher guide book and the laws of the State of Wisconsin. Members voting aye: Leisgang, Peterson, Bowers, Rohm, Smet. Motion carried.

SMS Students CeCe Madison & Brooke Luczak presented on their experiences and shared information on P.A.S.S (Preparing All Students for Success.)

Annette Moy of Reilly, Penner & Benton presented information on the 2015/16 Audit

The Board discussed the upcoming Referenda.

Mr. Ross reported on 2017-18 Open Enrollment.

Mr. Ross/Mrs. Wachewicz reported on Open Enrollment and Designating Spaces.

Bowers/Leisgang 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: Peterson, Bowers, Rohm, Leisgang, Smet. Motion carried.

President Smet reported on the School Board Election.

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

Rohm/Peterson moved to revise district Policy 886 and 886R District Tribal Communication and Collaboration as on file in the district office. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Smet. Motion Carried.

Negotiations & Employee Relations Committee reported on Economic Data and Compliance issues, Transportation contracts for Huettl Bus Company, Substitute Teacher rate of pay, 2017-18 Compensation, Employee Handbook/Guidebook.

Leisgang/Bowers moved to set the 2017-18 Substitute teacher rate of pay at \$130/day short term, and \$214/day for long term assignments. Members voting aye: Rohm, Leisgang, Peterson, Bowers, Smet. Motion carried.

01/24/2017

Leisgang/Bowers moved to adjust wages for 2017-18 of employee groups of the district by 1.7 % consistent with the past practices of the district and as on file in the district office. Members voting aye: Leisgang, Peterson, Bowers, Rohm. Smet abstained. Motion carried.

Property Committee reported on Alternative School space locations.

Bowers/Peterson moved to accept the proposals from RJM, Heartland, Powergistics, InFoCor, Direct Technology Group, and Scholastic for the remodel of five classrooms (Ag, Chem, Physics, and 2 in Physical Science) at the Seymour High School at a cost of \$610,400.81 as on file in the district office. Members voting aye: Peterson, Bowers, Rohm, Leisgang, Smet. Motion carried.

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

The Board Calendar was reviewed.

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

Melissa Heins, Board Clerk