

Seymour Community School District  
Board of Education  
July 25, 2016

President Smet called the meeting to order at 7:25 p.m. All members of the Board were present. The Pledge of Allegiance was recited.

Mrs. Bowers/Mrs. Heins moved to approve the minutes of the June 28, 2016 regular board meeting. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

Mrs. Karweick/Mr. Leisgang moved to approve payment of vouchers for June 2016 including General Fund Vouchers numbered 75313 through 75334 in the amount of \$380,384.15. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Smet, Bowers. Motion carried.

Mrs. Karweick/Mr. Leisgang moved to approve payment of vouchers for July 2016 including General Fund Vouchers numbered 75335 through 75480 in the amount of \$1,067,944.44. Wisconsin Retirement Debit in the amount of \$333,235.89, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$3,325.00, ACH Transfers for Payroll in the amount of \$172,733.43 and ACH Transfers for Payroll Taxes in the amount of \$72,477.80 for a total amount for July 2016 of \$1,649,716.56. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Smet, Bowers. Motion carried.

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

Student Leadership-no report

Mrs. Karweick/Mrs. Rohm moved to accept the resignation of Erin Poeschel and Amanda Rotter in accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

Mrs. Karweick/Mrs. Heins moved to approve teacher contracts for Jenna Linskens, Danielle Ball, Samantha Jacob and Michelle Sawyer accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried.

Mrs. Karweick/Mr. Leisgang moved to approve the Investment Authorization. Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

Mrs. Karweick/Mr. Leisgang moved to approve the Banking Depositories: Nicolet Bank will remain the depository for the district's general fund. In addition, it is necessary from time to time to use other banking institutions. Members voting aye: Peterson, Karweick, Heins, Bowers, Rohm, Leisgang, Smet. Motion carried.

Mrs. Karweick/Mr. Leisgang moved to approve Parent Transportation Contracts In accordance with Wisconsin Statutes the Board of Education may issue individual transportation contracts. Most often this is done in the case of students attending private schools and for certain special education circumstances. In the past, the Board has authorized the Superintendent to issue such contracts.

Mrs. Karweick/Mr. Leisgang moved to authorize the Superintendent to issue parent transportation contracts in accordance with Board Policy and State Statutes. Members voiting aye: Karweick, Heins, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

#### Policy Committee

Mrs. Rohm/Mr. Peterson moved to approve and post annual required notices for academic standards and educational options and approve the date change to the current school year; 2016-2017. Members voting aye: Heins, Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried.

Mrs. Rohm/Mr. Kurt Peterson moved to approve the MOU with Bellin for mental health counseling for students at no charge to the district. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Smet, Heins. Motion carried.

Follow-Up Requests – None at this time

#### **Board Calendar**

WASB Conference -October 27

Policy Mtg- August 15

Education Mtg-TBD

Negotiations -August 12

Property -August 12 8AM

Board Tour- TBD

Mrs. Rohm/Mrs. Karweick moved to adjourn the meeting. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried.

Melissa Heins, Clerk