

Seymour Community School District
Board of Education
June 27, 2017

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

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

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

Mrs. Pierre reported on CESA 7 Literacy Audit K-12, continued Social Studies adoption.

Mrs. Wachewicz reported on DAC, Seclusion & Restraint, and Homeless Report.

Karweick/Peterson moved to approve payment of vouchers for June 2017 including General Fund Vouchers numbered **77501** through **77751** in the amount of \$1,818,372.88 Wisconsin Retirement Debit in the amount of **\$156,144.11** WI Deferred Comp (457) & WEA Trust (403b) in the amount of **\$102,145.97** Automated Clearinghouse Transfers for Payroll in the amount of **\$1,773,665.97** and ACH Transfers for Payroll Taxes in the amount of **\$772,945.15** for a total amount for June 2017 of **\$5,073,655.95**. Members voting aye: Leisgang, Peterson, Karweick, Rohm, Bowers, Heins, Smet. Motion carried.

Correspondence for June 27, 2017

- **Thank you from Nancy Comella**

WASB CORRESPONDENCE

- **Radison Conference**
- **Lambeau Event**
- **Webinars**
- **K-12 State Budget**

No visitors present

SCHOOL BOARD REPORTS

- **Graduation**
- **Senior Picnic**
- **Baseball Sectionals**
- **Soccer Games**

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

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

Rohm/Heins moved to accept the resignations of Adam Smet, Rachel Schley, Daniel Brice and Kellie Peters in accordance with the terms of the Teacher Guidebook and the laws of the State of

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Wisconsin. Members voting aye: Karweick, Rohm, Bowers, Heins, Leisgang, Peterson, Smet. Motion carried.

Karweick/Heins moved to approve the Professional Contracts of Alyssa Udean, Jeanna Zuelke, Amanda Farrell & Kate Ortiz in accordance with the contract of the District and the Laws of the State of Wisconsin. Members voting aye: Rohm, Bowers, Heins, Leisgang, Peterson, Karweick, Smet. Motion carried.

Linda Mont of Key Benefit Concepts presented on the district's post-employment actuarial analysis.

Karweick/Peterson reported on Student Accident Insurance.

Karweick/Peterson moved to approve the bid from Morning Glory Dairy for the 2017-2018 school year district milk contract as recommended and on file in the district office. Members voting aye: Bowers, Heins, Leisgang, Peterson, Karweick, Rohm, Smet. Motion Carried.

Karweick/Peterson moved to approve the 2016-2017 financial account transfers as on file in the district office. Members voting aye: Heins, Leisgang, Peterson, Karweick, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson moved to close the 2016-2017 fiscal year books on June 30, 2017 authorizing the administration to pay bills until that time. Members voting aye: Leisgang, Peterson, Karweick, Rohm, Bowers, Heins, Smet. Motion carried.

Karweick/Peterson moved to approve the 2017-2018 District Budget as recommended and on file in the District Office. Members voting aye: Peterson, Karweick, Rohm, Bowers, Heins, Leisgang, Smet. Motion Carried.

Rohm/Bowers moved to approve the 2017 Annual Meeting Agenda as presented and on file in the District Office. Members voting aye: Karweick, Rohm, Bowers, Heins, Leisgang, Peterson, Smet. Motion carried.

Policy Committee reported on Policy 751 Student Transportation Services and Policy 830 Community us of Schools. Discussion on need for 4K Transportation took place.

Karweick/Leisgang moved to approve the new high school courses of "Math Algebra Bridge", "Skills to Pay the Bills" and "Communication for Society" to begin for the 2017-2018 school year. Members voting aye: Rohm, Bowers, Heins, Leisgang, Peterson, Karweick, Smet. Motion carried.

Peterson/Leisgang moved to accept the proposal for the remodel of classroom 445 for a total cost of \$62,560 from RJM Construction as on file in the district office. Members voting aye: Bowers, Heins, Leisgang, Peterson, Karweick, Rohm, Smet. Motion carried.

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

The Board Calendar was reviewed.

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

Paula Rohm, Board Clerk

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