

Seymour Community School District
Board of Education
March 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.

Bowers/Karweick moved to approve the minutes of the February 28, 2017 regular board meeting. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried.

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

Mrs. Pierre reported on District Technology, Wisc Summit on Data informed Leadership, Einstein Advisory Committee, Grades 3-5 Literacy Audit

Mrs. Wachewicz reported on DAC updates, ACT Aspire, DLM, Safety Committee Updates and WASDA Convention.

Karweick/Leisgang moved to approve payment of vouchers for March 2017 including General Fund Vouchers numbered 76910 through 77120 in the amount of \$1,085,131.46 Wisconsin Retirement Debit in the amount of \$156,237.13 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$35,733.75 Automated Clearinghouse Transfers for Payroll in the amount of \$751,940.81 and ACH Transfers for Payroll Taxes in the amount of \$323,659.74 for a total amount for March 2017 of \$2,352,702.89. Members voting aye: Leisgang, Karweick, Heins, Bowers, Rohm, Peterson, Smet. Motion carried.

No Correspondence for March 28, 2017

WASB CORRESPONDENCE

- **Marquette Pole K-8**
- **Facility Maintenance**

No visitors present

SCHOOL BOARD REPORTS

- **Walk Through w/new Superintendent Candidates**
- **Wellness Thursdays**
- **Bellin Onsite Clinic**
- **Fitness Center Orientation**
- **Sporting Events (compliments to our coaches/students)**
- **Pulaski Raider Newsletter**
- **Classroom visits**
- **Band Concert**

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

Dylan Pelky of the Student Leadership Team reported on High School activities.

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

Leisgang/Bower and Karweick moved to approve the retirement/resignation of Mark Zahn accordance with the administrative contract of the District and the Laws of the State of Wisconsin. Members voting aye: Heins, Bowers, Rohm, Peterson, Leisgang, Karweick, Smet. Motion carried.

Ross presented draft of Administrative Activities Director/Assoc. Principal posting.

RLI Students Alex Marsh, Alexis Wojcik, and Andrew Felty presented.

Karweick/Bowers moved to approve the CESA 8 contract on file in the district office. Members voting aye: Bowers, Rohm, Peterson, Leisgang, Karweick, Heins, Smet. Motion carried.

President Smet and Ross presented documents related to the referendum and viewed PowerPoint.

Ross presented Resolution of School Start Date.

Bowers/Heins moved to adopt Resolution for School Start Date Flexibility as on file in the District Office. Members voting aye: Rohm, Peterson, Leisgang, Karweick, Heins, Bowers, Smet. Motion carried.

Policy Committee reported on proposal of 347R.

Education Committee reported on Summer School and Professional Development proposals.

Bowers/Heins moved to approve the 2017 Summer School proposals for each building as recommended and on file in the District Office. Members voting aye: Peterson, Leisgang, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

Bowers/Heins moved to approve the 2017 Summer Professional Development proposal as recommended and on file in the District Office. Members voting aye: Leisgang, Karweick, Heins, Bowers, Rohm, Peterson, Smet. Motion carried.

Negotiations Committee presented RFP documentation for Transportation and handbooks.

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

The Board Calendar was reviewed.

Bowers/Karweick moved to convene in closed session in accordance with WI STATS 19.85(1)(c) Members voting aye: Karweick Heins Bowers, Rohm, Peterson, Leisgang, Smet. Motion carried.

Rohm/Peterson moved to convene in open session. Members voting aye: Bowers, Rohm, Peterson, Leisgang, Karweick, Heins, Smet. Motion carried.

No action taken.

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

Melissa Heins, Board Clerk

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