

Seymour Community School District
Board of Education
May 23, 2017

President Smet called the meeting to order at 7:00 p.m. All members of the Board were present with the exception of Melissa Heins and Kurt Peterson. The pledge of Allegiance was recited.

Bowers/Leisgang moved to approve the minutes of the April 25, 2017 regular board meeting. Members voting aye: Bowers, Leisgang, Karweick, Rohm, Smet. Motion carried.

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

Mrs. Wachewicz reported on DAC, Safety Meetings, Interviews, YouTube Video

Karweick/Bowers moved to approve payment of vouchers for May 2017 including General Fund Vouchers numbered **77317** through **77500** in the amount of \$858,492.26 Wisconsin Retirement Debit in the amount of **\$147,020.92** WI Deferred Comp (457) & WEA Trust (403b) in the amount of **\$37,296.29** Automated Clearinghouse Transfers for Payroll in the amount of **\$821,127.57** and ACH Transfers for Payroll Taxes in the amount of **\$324,708.03** for a total amount for April 2017 of **\$2,217,850.52**. Members voting aye: Leisgang, Karweick, Rohm, Bowers, Smet. Motion carried.

Correspondence for May 23, 2017

WASB CORRESPONDENCE

None at this time

No visitors present

SCHOOL BOARD REPORTS

- **Special Olympics**
- **Wellness final meeting**
- **Wellness Events**
- **Color Run**
- **Nurse Noelle Summer Hours**
- **Onsite Clinic**
- **Thank you to Mr. Ross for help on Committee**
- **District Recognition**
- **Awards Banquet for Senior**
- **Sporting Events: Soccer**
- **CESA 7**

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

Liz Wix of the Student Leadership Team reported on High School activities.

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

05/23/2017

Karweick/Rohm moved to approve the Professional Contracts of Erin Brown, Elizabeth Brittnacher & Emily Smithback in accordance with the contract of the District and the Laws of the State of Wisconsin. Members voting aye: Karweick, Rohm, Bowers, Leisgang, Peterson, Smet. Motion carried.

Kristen Diermeier, Jackie Hill presented on Allies in Autism.

Rohm/Karweick moved to approve the CESA #6 & CESA #7 contracts for the 2017/2018 school year as on file in the district office. Members voting aye: Rohm, Bowers, Leisgang, Karweick, Smet. Motion Carried.

Mr. Kasha/Mr. Ross reported on the 2017/18 Preliminary Budget.

Karweick/Leisgang moved to approve the Open Enrollment requests on file in the district office, for the 2017/18 school year. Members voting aye: Bowers, Leisgang, Karweick, Rohm, Smet. Motion Carried.

Education Committee reported on Homeroom proposal, TLC Room Pilot, ACP (Academic Career Progress) Planning.

Negotiations Committee reported on Bus Transportation Proposals

Rohm/Bowers moved to approve the Transportation contract for the 2017/2018 school year and the next two years with Kobussen Buses, LTD as on file in the District Office. Members voting aye: Leisgang, Karweick, Rohm, Bowers, Smet. Motion Carried.

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

The Board Calendar was reviewed.

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

Paula Rohm, Board Clerk