

Seymour Community School District
Board of Education
November 28, 2017

President Smet called the meeting to order at 7:01 p.m. All members of the Board were present with the exception of Melissa Heins. The Pledge of Allegiance was recited.

Karweick/Bowers moved to adopt the agenda for the November 28, 2017 board meeting. Members voting aye: Karweick, Bowers, Leisgang, Peterson, Rohm, Smet. Motion carried.

Karweick/Bowers moved to approve the minutes of the October 24, 2017 regular board meeting. Members voting aye: Bowers, Leisgang, Peterson, Rohm, Karweick, Smet. Motion carried.

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

Ms. Pierre reported on professional development for staff, trainings for DPI representatives, CTE advisory meeting and Strategy snack breaks.

Mrs. Wachewicz reported on DAC and child development screening referrals.

Karweick/Peterson moved to approve payment of vouchers for November 2017 including General Fund Vouchers numbered 78544 through 78760 in the amount of \$841,454.58 Wisconsin Retirement Debit in the amount of \$159,403.87, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$32,070.05 Automated Clearinghouse Transfers for Payroll in the amount of \$773,327.07 and ACH Transfers for Payroll Taxes in the amount of \$334,434.39 for a total amount for November 2017 of \$2,140,984.15 Members voting aye: Peterson, Rohm, Karweick Bowers, Leisgang, Smet. Motion carried.

No Correspondence for November

WASB CORRESPONDENCE

- **State Education key note speakers**
- **Weapons within school wall**
- **Smallest School District in Wisconsin**

SCHOOL BOARD REPORTS

- **Impact Aid meeting**
- **Board retreat**
- **Alt School Fall Festival**
- **Sporting event girls basketball/boys basketball**
- **Property meeting**
- **Dance Competition**

Mercedes Heinke of the Student Leadership Team reported on high school activities.

Mr. Kilsdonk and students presented on their National FFA Convention trip.

Ms. Jackie Hill presented on Allies in Autism with a Google presentation.

Karweick/Peterson moved to approve the 2017/2018 Student Activity Accounts as on file in the District Office. Members voting aye: Rohm, Karweick, Bowers, Peterson, Leisgang, Smet. Motion carried.

11/28/2017

Mr. Kempen presented a follow up on the Impact Aide meeting held Tuesday, November 14 at Rock Ledge Intermediate.

President Smet discussed the upcoming School Board Election and timeline.

Peterson/Leisgang moved to authorize the business manager to have the hazardous material disposed of in accordance with state statutes at a cost not to exceed \$8,000. Members voting aye: Karweick, Bowers, Leisgang, Peterson, Rohm, Smet. Motion carried.

Bowers/Karweick moved to approve the addendum as on file in the district office to the agreement between the Seymour Community School District and the Seymour Police Department. Members voting aye: Bowers, Leisgang, Peterson, Rohm, Karweick, Smet. Motion carried.

Follow-up Items/Requests – None at this time.

The Board Calendar was reviewed.

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

Paula Rohm, Board Clerk