

Seymour Community School District
Board of Education
October 24, 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. The Pledge of Allegiance was recited.

Bowers/Karweick moved to adopt the agenda for the October 24, 2017 Board meeting. Members voting aye: Bowers, Karweick, Peterson, Rohm, Smet. Motion carried.

Bowers/Karweick moved to approve the minutes of the September 26, 2017 regular board meeting. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson 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.

Mrs. Asher reported on curriculum on behalf of Ms. Pierre: District Technology Visioning, October 27 Inservice.

Mrs. Wachewicz reported on Pupil Service: Due Process Decisions, Bullying, State Law Changes for Special Needs Scholarship Program, Teacher Licensing Changes, DAC Report.

Karweick/Peterson moved to approve payment of additional vouchers for September 2017 including General Fund Vouchers numbered 78319 through 78319 for a total amount of \$1,719.14. Members voting aye: Peterson, Rohm, Bowers, Karweick, Leisgang, Smet. Motion carried.

Karweick/Peterson moved to approve payment of vouchers for October 2017 including General Fund Vouchers numbered 78320 through 78543 in the amount of \$805,381.43, Wisconsin Retirement Debit in the amount of \$150,645.88, Bank Fee in the amount of \$323.17, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$29,326.70, Automated Clearinghouse Transfers for Payroll in the amount of \$388,952.62 and ACH Transfers for Payroll Taxes in the amount of \$168,669.37 for a total amount for October 2017 of \$1,543,299.17. Members voting aye: Rohm, Bowers, Karweick, Leisgang, Peterson, Smet. Motion carried.

No Correspondence for October

WASB CORRESPONDENCE

- **Voucher Programs cost update**
- **November Elections**

Mr. Leisgang presented information on Theda Care as an alternate Health Care, Blind Super Teacher, Board Mentor for new Board Members.

No Visitors

SCHOOL BOARD REPORTS

- **School Board Tour**
- **Wellness Flu Clinic Update**
- **Aquatic/Fitness Facilities**
- **Fall In Service**

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- **Winter Inservice Offerings**
- **District Wellness Day**
- **New Bellin Nurse Introduced**
- **Bellin Thunder Clinic Utilization**
- **Health/Dental Insurance Claims Update**
- **Homecoming Parade**
- **Fall Regional Mtg**
- **Football Games**
- **Liaison Officer Commitment w/City**
- **Parent Teacher Conferences**
- **Parent Surveys**

Jaron Valley of the Student Leadership Team reported on High School activities.

Bowers/Karweick moved to approve the Black Creek trip to Washington DC. Student travel will be at no cost to the district. Members voting aye: Rohm, Bowers, Karweick, Leisgang, Peterson, Smet. Motion carried.

Bowers/Rohm moved to approve the FFA and Band Fundraisers as on file in the district office. Members voting aye: Bowers, Karweick, Leisgang, Peterson, Rohm, Smet. Motion carried.

Mrs. Asher reviewed the Enrollment and Open Enrollment Reports consistent with the Third Friday Pupil Count.

Mr. Kempen presented the annual report for Fund 73 on file with the district.

Karweick/Peterson moved to establish the 2017-2018 General Fund Operational Levy of \$6,162,341; Debt Service Fund Levy of \$1,050,088; and Community Service Fund Levy of \$49,000 for a total tax levy of \$7,261,429. It is understood that the district Revenue and Expenditure Budgets will be appropriately adjusted, as presented and attached, to reflect the actual levy recommended and on file in the district office. Members voting aye: Karweick, Leisgang, Peterson, Rohm, Bowers, Smet. Motion carried.

Karweick/Rohm moved to hold the Annual Impact Aid Meeting at 3:30 PM in the RLI Multipurpose Room on Tuesday, November 14, 2017. Members voting aye: Leisgang, Peterson, Rohm, Bowers, Karweick, Smet. Motion carried.

Members of the Property Committee reported on the October 16, 2017 meeting to include railings for the South Bleachers, lighting on football field, Eagle Scout request to make benches for around the grounds.

President Smet set the agenda for the Annual Board In-service scheduled for Thursday, November 16, 2017 starting at 5:30 p.m.

President Smet distributed the annual School Board Evaluation packets to members of the Board and reviewed the procedure and timeline to be followed in completing the evaluation.

Follow-up Items/Requests

- **Alt School; needs assessment**

The Board Calendar was reviewed.

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

Paula Rohm, Board Clerk

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