

Seymour Community School District
Board of Education
October 25, 2016

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/Heins moved to approve the minutes of the September 27, 2016 regular board meeting. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

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

Mr. Ross reported on curriculum: Professional Development, Teacher Support, Curriculum Meetings. Mrs. Pierre will report at the regular November meeting.

Mr. Ross reported on Pupil Service: Transgender Students, Combatting Discrimination, Guidance on ADA and 504, RtI Mrs. Wachewicz reported on Assessment, Safety, and Professional Development.

Karweick/Leisgang moved to approve payment of additional vouchers for September 2016 including General Fund Vouchers numbered 75870 through 75870 for a total amount of \$143.35. Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

Karweick/Leisgang moved to approve payment of vouchers for October 2016 including General Fund Vouchers numbered 75871 through 76065 in the amount of \$818,046.10, Wisconsin Retirement Debit in the amount of \$144,557.98, Bank Fee in the amount of \$, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$34,246.18, Automated Clearinghouse Transfers for Payroll in the amount of \$817,603.14 and ACH Transfers for Payroll Taxes in the amount of \$355,077.25 for a total amount for October 2016 of \$2,169,530.65. Members voting aye: Peterson, Karweick, Heins, Bowers, Rohm, Leisgang, Smet. Motion carried.

Mrs. Heins reviewed correspondence from Seymour Police Department

WASB CORRESPONDENCE

- **Wisconsin Graduation Rate**
- **Guidance & Legal Policies**
- **Public School Consolidations**
- **Election Conference**
- **Teacher Shortage**
- **Public School Budget**

SCHOOL BOARD REPORTS

- **Resolution Meeting in Madison Nov. 11th & 12th**
- **Wellness Meeting**
- **Flu Clinic-dates added**
- **Wellness Feedback**
- **Running Club-staff support**

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- **Fitness Center attendance by Staff members**
- **Fall Health Event**
- **Black Creek Staff updates on Wellness**
- **Bellin Clinic Savings**
- **Dental Insurance**
- **Career Day at KI Center**
- **Homecoming Parade and Football Game**
- **Spaghetti Dinner & Pep Rallies**
- **Golf**

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

Madison Hanson & Abby Tremel of the Student Leadership Team reported on High School activities.

Mr. Ross reviewed the resignations/hiring for the 2016-2017 school year. No changes at this time.

Bowers/Rohm moved to approve the High School trip to Paris France. Student travel will be at no cost to the district. Members voting aye: Heins, Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried.

Mr. Ross reviewed the Enrollment and Open Enrollment Reports consistent with the Third Friday Pupil Count.

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

Karweick/Leisgang moved to establish the 2016-2017 General Fund Operational Levy of \$5,452,220; Debt Service Fund Levy of \$1,334,988; and Community Service Fund Levy of \$49,000 for a total tax levy of \$6,836,208. 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: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

Mrs. Karweick reported on Short Term Borrowing Resolution

Karweick/Leisgang moved to approve the short term borrowing resolution with Nicolet Bank for the purpose of establishing a line of credit for cash flow needs in the amount of \$3,000,000.00. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried.

Members of the Board reviewed Policies LHA Public Law 81-874 (Impact Aid) and LHA-R Public Law 81-874 IPP's.

Karweick/Leisgang moved to hold the Annual Impact Aid meeting at 3:30 PM in the RLI Multipurpose Room on Tuesday, November 08, 2016. Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

Members of the Policy Committee reported on the October 13, 2016 meeting and discussed draft of Donovan study.

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Members of the Education Committee reported on the October 12, 2016 meeting.

Members of the Property Committee reported on the October 14, 2016 meeting

Members of the Negotiations Committee reported on the October 18' 2016 Meeting

Heins/Leisgang moved to adjust the claims limit and co-payment levels of the district's self-funded dental insurance program, for the 2016-2017 school year, as on file in the district office. Members voting aye: Peterson, Karweick, Heins, Bowers, Rohm, Leisgang, Smet. Motion carried

President Smet set the agenda for the Annual Board In-service scheduled for November 22, 2016 starting at 8:30 a.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.

Mr. Ross reported on School Finance Resolution.

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

The Board Calendar was reviewed.

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

Melissa Heins, Board Clerk