

Seymour Community School District
Board of Education
September 26, 2017

President Smet called the meeting to order at 7:00 p.m. All members were present with the exception of Laurie Bowers. The pledge of Allegiance was recited.

Karweick/Heins moved to adopt the Agenda for September 26, 2017. Members voting aye: Karweick, Leisgang, Peterson, Heins, Rohm, Smet. Motion carried.

Karweick/Heins moved to approve the minutes of the August 22, 2017 regular board meeting. Members voting aye: Karweick, Leisgang, Peterson, Heins, Rohm, Smet. Motion carried

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

Mrs. Pierre reported on curriculum, donation from Joe Schmit this year's district speaker,

Mrs. Wachewicz, not present submitted a report on DAC, Allies in Autism, ALICE Training, Child Development Days, Training attending by Pupil Service Director and SLP @ Black Creek Elementary/Middle School.

Karweick/Peterson moved to approve payment of vouchers for September 2017 including general Fund Vouchers numbered 78073 through 78318 in the amount of \$1,012,652.70. Efund Transaction Fees in the amount of \$132.20. Wisconsin Retirement Debit in the amount of \$33,301.25, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$15,945.56, ACH Transfers for Payroll in the amount of \$763,038.32 and ACH Transfers for Payroll Taxes in the amount of \$333,957.38 for a total amount for September 26, 2017 of \$2,159,027.41. Members voting aye: Peterson, Heins, Rohm, Karweick, Leisgang, Smet. Motion carried

WASB Correspondence

- **Budget has passed**
- **Utah teachers leaving districts due to more competitive pay elsewhere**

Bill Collar presented to the Board as a visitor on the athletic improvements, bleacher improvements for future.

SCHOOL BOARD REPORTS

- **Athletic events: Soccer/Football**
- **School Breakfast and presentation**
- **District Rummage sale**
- **Meet & Greet for new Principal @ RLI**

9/26/2017

Liz Wix of the student leadership team reported on Homecoming events.

Mrs. Asher reviewed the resignations/hiring for the 2017-18 school year.

Karweick/Heins moved to accept the resignation of Lori Muench to be effective immediately, in accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Heins, Rohm, Karweick, Leisgang, Peterson, Smet. Motion carried.

Karweick/Heins moved to approve the Teacher contract agreement for Alexa Anderson as on file in the district office. Members voting aye: Rohm, Karweick, Leisgang, Peterson, Heins, Smet. Motion carried.

Ms. Albanese presented a report to the Board regarding the Aquatic's Center Facility.

Karweick/Rohm moved to approve the High School FFA trip to Indianapolis, IN to attend the National Convention. The High School Girls softball trip to Orlando FL. The High School Band trip to Washington DC. Student travel will be at no cost to the district. Members voting aye: Karweick, Leisgang, Peterson, Heins, Rohm, Smet. Motion carried.

Heins/Rohm moved to approve the 2017-18 student fundraiser for Black Creek Elementary/Middle School as on file in the District Office. Members voting aye: Karweick, Leisgang, Peterson, Heins, Rohm, Smet. Motion carried.

President Smet tabled the WASB delegate Convention decision to be held January 17-19, 2018 decision due to Mrs. Bowers not present and will be addressed at October Board meeting.

Mrs. Asher reviewed 2017-18 Staffing and Enrollment.

President Smet set the agenda for the Annual Board Tour on October 18, 2017 @ 8:00 a.m.

Mr. Kempen reported on Short Term Borrowing Resolution and will revisit in October.

Karweick/Peterson moved to approve the short term borrowing. Members voting aye: Leisgang, Peterson, Heins, Rohm, Karweick, Smet. Motion carried.

Members of the Policy Committee reported on the September 08, 2017 meeting along with the Exit Interview Draft.

Karweick/Rohm moved to approve Policy 536 as on file in the district office. Members voting aye: Peterson, Heins, Rohm, Karweick, Leisgang, Smet. Motion carried.

Members of the Education Committee reported on the September 20, 2017 meeting to include Curriculum & Pupil Services Goal, Surveys and Summer 2017 Professional Development reflection.

Follow-up Items/Requests: property Committee to discuss adding railing to bleachers, Open enrollment updates, Student enrollment, create a google doc for exit interviews to be shared w/staff who have resigned over last two years and going forward. In-house daycare.

The Board Calendar was reviewed.

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

Paula Rohm, Clerk