

Seymour Community School District
Board of Education
September 27, 2016

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

Bowers/ Karweick moved to approve the minutes of the August 23, 2016 regular board meeting. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried

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

Mrs. Pierre reported on curriculum, Teacher Support & Professional Development

Mrs. Wachewicz reported on Allies in Autism, Child Development & Training

Karweick/Leisgang moved to approve payment of additional vouchers for August 2016 Vouchers numbered 75628 through 75630 in the amount of \$1,471.03. Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried

Karweick/Leisgang moved to approve payment of vouchers for September 2016 including general Fund Vouchers numbered 75631 through 75869 in the amount of \$2,055,990.27 Members voting aye: Peterson, Karweick, Heins, Bowers, Rohm, Leisgang, Smet. Motion carried

WASB Correspondence

- Upcoming Events
- Teacher Shortage

Visitors present: Isaac Schultz of the Seymour Police Department reported on the initiative to fund a K-9 unit in our community

SCHOOL BOARD REPORTS

- **FFA Addition**
- **Teacher In-service, speaker Adam Saenz**
- **Fitness Center**
- **Wellness Center**
- **Fieldhouse**
- **Sporting Events**
- **Dance Team/Band**

9/29/2016

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

No Student Leadership Team report on High School activities at this time.

Mr. Ross reviewed the resignations/hiring for the 2016-17 school year.

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

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

Bowers/Rohm moved to approve the 2016-17 student fundraisers including Seymour High School FFA, Black Creek Elementary/Middle School as on file in the District Office. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

President Smet selected Laurie Bowers as the WASB delegate to attend the WASB Convention to be held January 18-20, 2017 in Milwaukee.

Mr. Ross reviewed 2016-17 Staffing and Enrollment.

President Smet set the agenda for the Annual Board Tour on October 27, 2016

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

Members of the Policy Committee reported on the September 13, 2016 meeting along with the Donovan Draft.

Rohm/Peterson moved to support the City of Seymour with ongoing expenses of a K-9 Unit as an extension of the annual PSLO contract for an amount not to exceed \$5,000. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried

Members of the Education Committee reported on the September 13, 2016 meeting to include ACT Comparisons, Goals, Summer Feed Back Packet.

Follow-up Items/Requests- Alt School visit.

The Board Calendar was reviewed.

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

Melissa Heins, Clerk

9/29/2016

