

Seymour Community School District  
Board of Education  
April 25, 2017

Mr. Ross called the organization meeting to order at 7:00 p.m. All members of the Board were present with the exception of Melissa Heins.

Mr. Ross sought nominations for President of the Board.

Bowers Nominated Tom Smet as Board President of the Board. Mr. Ross called three times for additional nominations. There being no additional nominations, Mr. Ross called for a vote. The vote was unanimous in the affirmative.

President Smet sought nominations for Board Vice-President.

Rohm Nominated Laurie Bowers as Vice President of the Board. President Smet called three times for additional nominations. There being no additional nominations, President Smet called for a vote. The vote was unanimous in the affirmative.

President Smet sought nominations for Board Clerk.

Leisgang Nominated Paula Rohm as Board Clerk. President Smet called three times for additional nominations. There being no additional nominations, President Smet called for a vote. The vote was unanimous in the affirmative.

President Smet sought nominations for Board Treasurer.

Bowers Nominated Jill Karweick as Treasurer. President Smet called three times for additional nominations. There being no additional nominations, President Smet called for a vote. The vote was unanimous in the affirmative.

The regular meeting was called to order by President Smet. The pledge of Allegiance was recited.

Bowers/Karweick moved to approve the minutes of the March 28, 2017 regular board meeting. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Bowers, Smet. Motion carried.

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

Mrs. Pierre reported on Literacy, Educator Effectiveness, Title I

Mrs. Wachewicz reported on

Karweick/Leisgang moved to approve payment of vouchers for April 2017 including General Fund Vouchers numbered **77121** through **77316** in the amount of \$881,222.50 Wisconsin Retirement Debit in the amount of **\$146,383.21** WI Deferred Comp (457) & WEA Trust (403b) in the amount of **\$37,367.32** Automated Clearinghouse Transfers for Payroll in the amount of **\$755,329.65** and ACH Transfers for Payroll Taxes in the amount of **\$324,708.03** for a total amount for April 2017 of **\$2,145,010.71**. Members voting aye: Peterson, Karweick, Bowers, Rohm, Leisgang, Smet. Motion carried.

**No Correspondence for April 28, 2017**

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## **WASB CORRESPONDENCE**

- **National School Board Update**

No visitors present

## **SCHOOL BOARD REPORTS**

- **Middle School Speaker-spread the word to end the word**
- **FU2P60**
- **Wellness Committee Update**
- **Color Run-May 16**
- **No Summer Hours for Noelle w/Bellin**
- **Bellin Clinic Update**
- **HRA reviewed**
- **Insurance Premium Update**
- **Gift Cards for Completed HRA**
- **Sporting Events**
- **Dance Recital**
- **Benefit for Rich Sawyer**
- **New Facility Walk Through**
- **4<sup>th</sup> Grade Madison Field Trip**
- **4<sup>th</sup>/5<sup>th</sup> Grade Health Talk**
- **Dance Banquet**
- **FVTC Board of Control-Ag & Power**

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

Grace Heins of the Student Leadership Team reported on High School activities.

Mr. Ross reviewed the resignations/hiring for the 2016-2017 & 2017-2018 school year.

Bowers/Karweick moved to approve the Professional Contract of Kelley Selissen in accordance with the Psychologist contract of the District and the Laws of the State of Wisconsin. Members voting aye: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried.

Ms. Angela DeBauche on behalf of the Bellin on site "Thunder Clinic" presented to the Board.

Karweick/Rohm moved to approve the Out of State Field Trips for FBLA. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

Leisgang/Rohm moved to approve the Out of State Field Trip for Wrestling. Members voting aye: Karweick, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

Karweick/Leisgang moved to approve the Out of State Field Trip for DI. Members voting aye: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried.

The School Board discussed the referenda results.

President Smet discussed the CESA #7 Board of Control. President Smet will attend event.  
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President Smet named the following Board members as Graduation Speakers: Heins for the High School Graduation and Karweick for the Black Creek Graduation.

Policy Committee reported on Transportation of all 4K students, Policy review of 347-R.

Rohm/Peterson moved to adopt revision to Policy 347-R Annual Public Notice Student Directory Data/Information as presented and on file in the district office. Members voting aye: Peterson, Karweick, Bowers, Rohm, Leisgang, Smet. Motion carried.

Education Committee had nothing to report for April.

Karweick/Bowers moved to accept the proposals for the summer Project List for a total cost of \$422,798.42 for the 2016-17 school year and \$240,242.66 for the 2017-18 school year as on file in the district office. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Bowers, Smet. Motion carried.

Leisgang/Bowers moved to approve the 2017-18 Support Staff Handbook and 2017-18 Teacher Guidebook as on file in the district office. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried.

Leisgang/Bowers moved to adjust the 2017-18 school calendar as presented and on file in the District Office. Members voting aye: Karweick, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

Leisgang/Bowers moved to adjust the contracts of two individuals, as a matter of internal equity, for the non-teacher professional contract groups as on file in the District office. Members voting aye: Karweick, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried

Leisgang/Bowers moved to issue 2017-18 teacher contracts as on file in the district office for all returning teachers in accordance with the laws of the State of Wisconsin and the Teacher Guidebook. Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

Peterson/Rohm moved to approve the easement agreement between Seymour Community School District and Hermus as on file in the District Office and thus to be recorded with Outagamie County. Members voting aye: Karweick, Rohm, Peterson, Smet. Members voting nay: Bowers. Members Abstaining: Leisgang. Motion carried.

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

The Board Calendar was reviewed.

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

Paula Rohm, Board Clerk

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