

Seymour Community School District
Board of Education
August 23, 2016

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

Mrs. Bowers/Mrs. Rohm moved to approve the minutes of the July 7, 2016 board meeting, the July 20, 2016 Special board meeting and the July 25, 2016 regular board meeting. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried

Mr. Kasha reported on Finance

Mrs. Karweick/Mr. Leisgang moved to approve payment of vouchers for August 2016 including General Fund Vouchers numbered 75481 through 75627 in the amount of \$675,477.20. Members voting aye: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried

Mrs. Pierre reported on Curriculum

Mrs. Wachewicz reported on Pupil Services/Assessment Report

Mr. Peterson reported on WASB

Correspondence, nothing to report

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

Mrs. Karweick/Mrs. Rohm Moved to accept the resignations of Janet Sager and Lisa Daubert in accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried

Mrs. Karweick/Mrs. Rohm Moved to approve the teacher contracts for Cassandra Terrien, Richard Sawyer, Jay Freerking, Kendra Lohmiller, Sandra Heiden, Kristin Augustine and Rebecca Kunde in accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Bowers, Smet. Motion carried

Mrs. Karweick/Mrs. Rohm Moved to approve 2016-2017 student fundraisers for Rock Ledge Primary/Rock Ledge Intermediate and Seymour Middle School as on file in the District Office. Members voting aye: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried

Mr. Kasha reported on the impact of Fund 80, Community Service Fund

Mr. Ross/Mr. Kasha reported on the most recent trends in school Referenda.

Mrs. Pierre/Mr. Ross reported on Beginning of the Year Schedules.

8/24/2016

Mr. Ross reported on the tentative beginning of the year enrollment.

President Smet discussed the Annual Board Tour for October

Mrs. Rohm/Mrs. Peterson reported on the Policy Committee

Mrs. Bowers had nothing to report for Education Committee

Mrs. Rohm/Mr. Peterson moved to switch the PD/DC from November 11, 2016 to November 14, 2016 thus adjusting the 2016-2017 school year calendar. Members voting aye: Peterson, Karweick, Bowers, Rohm, Leisgang, Smet. Motion carried

Mrs. Rohm reported on the transgender Facilities, K-9 donation, survey

Mrs. Rohm/Mr. Peterson moved to approve for the purpose of fitness/aquatics center pass reimbursement, from the insurance carrier, any insured employee will be charged the resident fee. Members voting aye: Karweick, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried

Mrs. Bowers reported that the Education Committee did not meet this month.

Mrs. Karweick/Mrs. Bowers moved to accept the quotation, on file in the district office, from NEW Energy, LLC, to purchase unleaded gasoline and diesel fuel for the district beginning on September 1, 2016 and through September 1, 2017. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Smet abstained. Motion carried

Mrs. Karweick/Mrs. Bowers moved to authorize the Business Manager to purchase a used stand up electric lift truck at a cost not to exceed \$18,785. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Bowers, Smet. Motion carried

Mrs. Karweick reported on Property Committee tours of new remodel of facilities.

Follow-Up Requests – None at this time

Board Calendar

August 23, 2016	Regular Board Meeting
August 25, 2016	NEW Teacher in-service
August 30, 2016	Breakfast/Speaker (7:30 to 11:30 AM) All Board Members Are Invited
September 27, 2016	Regular Board Meeting

8/24/2016

TBD

Annual Board Tour

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

Melissa Heins, Clerk

8/24/2016