

Seymour Community School District
Board of Education
December 20, 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/Karweick moved to approve the minutes of the November 22, 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.

Mrs. Pierre reported on curriculum: Educator Effectiveness, CESA7 Audit, and District Technology Committee.

Mrs. Wachewicz reported on Pupil Service: DAC update, ACT accommodations, Safety Committee, Alice Training, Acronym document provided, and Grant.

Karweick/Leisgang moved to approve payment of vouchers for December 2016 including General Fund Vouchers numbered 76270 through 76462 in the amount of \$1,122,456.20 Wisconsin Retirement Debit in the amount of \$144,840.71 WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$34,403.81 Automated Clearinghouse Transfers for Payroll in the amount of \$377,847.35 and ACH Transfers for Payroll Taxes in the amount of \$162,944.05 for a total amount for December 2016 of \$1,842,492.12 Members voting aye: Leisgang, Peterson, Karweick, Heins, Bowers, Rohm, Smet. Motion carried.

WASB CORRESPONDENCE

- **UPCOMING EVENTS FEB. CONF. IN WISC DELLS**
- **STUDENT TEST SCORES**

No visitors present

SCHOOL BOARD REPORTS

- **WELLNESS 3 YR GOAL**
- **HRA**
- **FEBRUARY INSERVICE**
- **FITNESS OFFERINGS**
- **ONSITE BELLIN CLINIC**
- **FITNESS CENTER OFFERING AND MEMBERSHIPS**
- **HEALTH INSURANCE CLAIMS**
- **DENTAL INSURANCE CLAIMS**
- **SANZE BOOK**
- **SPORTS EVENTS**
- **PROMOTING SURVEY**
- **MUSICAL/BAND CONCERTS**

12/20/2016

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

Elli Ellis & Zhaida Wilbanks 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.

Mr. Ross reported on 2017-18 Open Enrollment.

Mr. Kasha reported on Impact Aid Application.

Karweick/Leisgang moved to approve the 2018 Impact Aid application as on file in the district office. Members voting aye: Karweick, Heins, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

President Smet, Mrs. Bowers and Mr. Ross reported on WASB Resolutions.

President Smet reported on the School Board Election.

Members of the Property Committee reported on science room remodels, Concession stadium tour, Alternative School tour for potential sites.

Members of the Policy Committee reported on policies 200's and 300's, Donovan Survey, Remote Board meeting exploration.

Members of the Education Committee reported on new course offerings, ACP.

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

Members of the Negotiations & Employee Relations Committee reported on ACA, 2017-18 school calendar, Employee spreadsheet, Employee handbook.

Leisgang/Heins moved to approve the adjustments to the 2017-2018 school calendar as on file in the district office. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Heins, Smet. Motion carried.

President Smet and Mr. Ross reported on the Administrative Vacancy.

Bowers/Karweick moved to approve the proposal for Don Stevens and Associates to move forward with the process of acquiring a Superintendent. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Heins, Bowers, Smet. Motion carried.

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

The Board Calendar was reviewed.

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

Melissa Heins, Board Clerk

12/20/2016