

Seymour Community School District
Board of Education
July 24, 2017

President Smet called the meeting to order at 7:35 p.m. All members of the Board were present with the exception of Melissa Heins.

Bowers/Karweick moved to approve the minutes of the June 27, 2017 regular board meeting. Members voting aye: Bowers, Leisgang, Peterson, Karweick, Rohm, Smet. Motion carried.

Karweick/Peterson moved to approve lunch reports. Members voting aye: Leisgang, Peterson, Karweick, Rohm, Bowers, Smet. Motion carried.

Pierre reported on Summer Professional Development, Teacher hiring, K-5 Report card.

Wachewicz reported on DAC Report, New Hires, Inservice training; ALICE, Oasys Training. Presented documentation on seclusion and restraint back to 2012.

Karweick/Peterson moved to approve additional vouchers for June 2016 Vouchers numbered 77752 through 77785 in the amount of \$252,568.09. Members voting aye: Leisgang, Peterson, Karweick, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson moved to approve payment of vouchers for July 2017 including General Fund Vouchers numbered 77786 through 77938 in the amount of \$1,019,010.24. Wisconsin Retirement Debit in the amount of \$355,110.34, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$2,175.00, ACH Transfers for Payroll in the amount of \$163,591.06 and ACH Transfers for Payroll Taxes in the amount of \$68,723.64 for a total amount for July 2017 of \$1,608,610.28. Members voting aye: Peterson, Karweick, Rohm, Bowers, Leisgang, Smet. Motion carried.

WASB

- Webinars
- Economics at Lambeau
- Cyber bullying on Instagram
- Region meeting will be in Green Bay Oct. 5th, voting for our region
- Assembly bill #307

No Visitors

No School Board reports.

President Smet let the Board know that there is a WASB Regional Representative position open if anyone is interested to let President Smet know.

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

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Bowers/Karweick moved to approve teacher contracts for Kathleen Dzurick, Alexa Pahlow, Jayme Zimmerman, Preston Zimmerman, Rachel Freerking and James Bennett in accordance with the terms of the Teacher Guidebook and the laws of the State of Wisconsin. Members voting aye: Rohm, Bowers, Leisgang, Peterson, Karweick, Smet. Motion carried.

Annual Meeting Follow up:

Exit Interviews with recent staff who have left for the 2017-2018 school year.

Karweick/Peterson moved to approve the Investment Authorization in accordance with Board Policy and State Statutes. Members voting aye: Bowers, Leisgang, Peterson, Karweick, Rohm, Smet. Motion carried.

Karweick/Peterson moved to approve the Banking Depositories: Nicolet Bank will remain the depository for the district's general fund. In addition, it is necessary from time to time to use other banking institutions. Members voting aye: Leisgang, Peterson, Karweick, Rohm, Bowers, Smet. Motion carried.

Karweick/Peterson moved to approve Parent Transportation Contracts in accordance with Wisconsin Statutes the Board of Education may issue individual transportation contracts. Most often this is done in the case of students attending private schools and for certain special education circumstances. In the past, the Board has authorized the Superintendent to issue such contracts. Members voting aye: Leisgang, Peterson, Karweick, Rohm, Bowers, Smet. Motion carried.

Peterson/Leisgang moved to accept the proposal for the flooring replacement of classroom 124 in the Rock Ledge Intermediate for a total cost of \$12,630 as on file in the district office. Members voting aye: Peterson, Karweick, Rohm, Bowers, Leisgang, Smet. Motion carried.

Peterson/Leisgang moved to accept the proposal for the remodel of room 442 in the high school for a total cost of \$47,543.34 as on file in the district office. Members voting aye: Karweick, Rohm, Bowers, Leisgang, Peterson, Smet. Motion carried.

Peterson/Leisgang moved to accept the proposal for the purchase of classroom furniture, technology, and desks for a total cost of \$13,672.94 as on file in the district office. Members voting aye: Rohm, Bowers, Leisgang, Peterson, Karweick, Smet. Motion carried.

No Follow-Up Requests

Board Calendar reviewed

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

Paula Rohm, Clerk

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