

Seymour Community School District
Board of Education
November 22, 2016

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

Bowers/Karweick moved to approve the minutes of the October 25, 2016 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: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried.

Mrs. Pierre reported on curriculum: Professional Development & Parent Teacher Conference Days, K-2 Literacy Professional Development, American Indian Studies Workshop, January/February/March Supper & Strategies Sessions.

Mrs. Wachewicz reported on Pupil Service: Child Development Days, addressing the American Indian Student Achievement Gap Seminar, Trauma Informed Care.

Karweick/Leisgang moved to approve payment of vouchers for November 2016 including General Fund Vouchers numbered 76066 through 76269 in the amount of \$907,514.24, Wisconsin Retirement Debit in the amount of \$153,593.40, WI Deferred Comp (457) & WEA Trust (403b) in the amount of \$34,294.16, Automated Clearinghouse Transfers for Payroll in the amount of \$761,397.15 and ACH Transfers for Payroll Taxes in the amount of \$327,483.94 for a total amount for November 2016 of \$2,184,355.89. Members voting aye: Peterson, Karweick, Bowers, Rohm, Leisgang, Smet. Motion carried.

WASB CORRESPONDENCE

- **Transgender**
- **Public Education**
- **Recap of 2017 DPI Budget**
- **Student Poverty**

No visitors present

SCHOOL BOARD REPORTS

- **Wellness**
- **Flu Clinic**
- **February Inservice**
- **Fitness Offering during the holidays**
- **HRA Assessment**
- **Health Insurance Claims**
- **Fitness Center Events**
- **Impact Aide Meeting**
- **Legislative Advocacy Meeting**
- **Resolution and Committee Meeting**
- **Board Tour**
- **State Soccer Tournament**
- **Alt School Fall Luncheon**

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- **Negotiation Meeting**
- **WASB in Neenah, WI**
- **Sports Banquet**
- **Black Creek Spaghetti Dinner**

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

Collin Delrow & Ashley Thomas 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.

FFA students presented to the Board on their FFA National Convention.

Ms. Sarah Kemp a UW Applied Lab Statistician presented to the Board her most recent information regarding the demographics of the district.

Karweick/Leisgang moved to approve the 2016-2017 Student Activity Accounts as on file in the District Office. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried.

President Smet reported on the Impact Aid Meeting held November 8, 2016.

President Smet reported on the Annual Board Evaluation.

President Smet reported on the School Board Election scheduled for April 4, 2017.

Mr. Ross/Mr. Kasha reported on State Referenda Results.

Karweick/Bowers moved to accept proposal from Energy Control and Design, Inc. for software update (installation not included), and control panel upgrade at the High School and at Black Creek at a cost of \$19,705 as on file in the district office. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Bowers, Smet. Motion carried.

Karweick/Bowers moved to accept proposal from Somerville, Inc. for schematic design services for the technology education facilities at the Seymour Middle and High School at a cost of \$7,800 as on file in the district office. Members voting aye: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried.

Members of the Negotiations & Employee Relations Committee reported on the November 16, 2016 Meeting.

Rohm/Peterson moved to approve revisions to Board Policy 840, Public Gifts to Schools and Sponsorships; and approve revisions to Board Policy 851 Advertising in Schools as on file in the district office. Members voting aye: Peterson, Karweick, Bowers, Rohm, Leisgang, Smet. Motion carried.

Rohm/Peterson moved to adopt Board Policy 731.31, Use of Unmanned Aircraft (Drones) and Rule 731.31, Guidelines for Use of Unmanned Aircraft (Drones) as on file in the district office. Members voting aye: Karweick, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

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Rohm/Peterson moved to approve revisions to Board Policy 458, School Wellness; and approve revisions to Board Rule 458, Nutrition Guidelines for Food and Beverages Sold, Served, or Distributed on the School Campus During the School Day Outside the School Meal Program. Members voting aye: Bowers, Rohm, Leisgang, Peterson, Karweick, Smet. Motion carried.

Rohm/Karweick moved to support the District Administrators' Agreement with the Partners in Education Board of the Green Bay Chamber of Commerce regarding Equity in Public Education Funding. Members voting aye: Rohm, Leisgang, Peterson, Karweick, Bowers, Smet. Motion carried

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

The Board Calendar was reviewed.

Karweick/Bowers moved to convene in closed session in accordance with WI STATS 19.85(1)(c) . Members voting aye: Leisgang, Peterson, Karweick, Bowers, Rohm, Smet. Motion carried.

CLOSED SESSION

Karweick/Bowers moved to return back into open Session. Peterson, Karweick, Bowers, Rohm, Peterson, Smet. Motion carried

Rohm/Karweick moved to accept the resignation of Mr. Ross, Superintendent as on file in the district office. Members voting aye: Karweick, Bowers, Rohm, Leisgang, Peterson, Smet. Motion carried.

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

Melissa Heins, Board Clerk