SENECA AREA SCHOOL DISTRICT





202 Main Street, Highway 27 • Seneca, WI 54654-0034

Website: www.seneca.k12.wi.us • Phone: 608-734-3411 • Fax: 608-734-3430

District Administrator: David Boland

Mark Johnson, President Britney Joy, Member Board of Education Larry Kelley, Treasurer Chad Sime, Member Charles Clark, Member

Rachael George, Clerk Tyler Aspenson, Member

Public notice of a Board meeting of the Seneca Area School District

Board of Education on Monday, November 16, 2020 Seneca, WI at 6:45 pm,
room 116 (band room), as required by Wis. Stat. 91.84 (1). All social
distancing requirements will be observed.

Posted: November 12, 2020

"U.S. NEWS AND WORLD REPORT" BRONZE MEDAL WINNER 2007, 2008, 2012, 2014, 2015; SILVER MEDAL WINNER 2013

School District of Seneca

Regular Board Meeting Agenda
High School Band Room or via internet
All social distancing requirements will be observed.
November 16, 2020 – 7:00 pm

I. Meeting called to order

PLEDGE OF ALLEGIANCE

- 1. Roll call.
- 2. Report by the superintendent: Public notice of the Seneca Board meeting's agenda was given to radio station WQPC Prairie du Chien and WVRQ Viroqua to be read; and sent to the Crawford County Independent, and this agenda was posted on the west end of the high school at least twenty-four hours before this meeting.

II. Consent Agenda

The following items may be acted upon by the Board utilizing a single vote. Individual items which any member wishes to address in greater detail or as a separate item on the regular agenda may be removed from the consent agenda upon the request of any Board member.

- 1. Minutes:
 - October 19, 2020
 - July 28, 2020 Additional Meeting
 - September 2, 2020 Special Meeting
 - October 22, 2020 Additional Meeting

2. Financial Reports

- a. Expense vouchers
- b. Direct deposit (Payroll)
- c. Wire transfers

III. Announcements

- 1. Period for public comment: Comments are <u>limited to 5 minutes</u> and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards.
- 2. The next regular board meeting is scheduled for December 21, 2020.

IV. Old Business

- 1. Consider football co-op for 2021, 2022, and 2023.
- 2. Winter extracurricular activities.

V. New Business

- 1. Current school Covid plan and school calendar.
- 2. Start college now and early college credit courses.
- 3. Educator Effectiveness and Personnel Evaluation Waiver.

District Administrator's Report

- 1. Maintenance:
 - a. Update on projects
- 2. School News:
 - a. Update on events.
- 3. Informational:
 - a. Events of importance.

Monthly Recognition Award

VI. Closed Session

The Board will convene to an executive session as authorized by Section 19.85 (1) (c) Wis. Stats. To consider the employment, promotion, compensation or performance evaluation of any public employee over which it has jurisdiction. The Board will reconvene to an open session and may act on the closed session discussion.

- 1. Employment considerations, including
 - a. Assistant wrestling coach.

VII. Adjourn

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Public notice of a Finance committee meeting of the Seneca Area School District Board of Education on Monday, November 16, 2020 in the School District Office at 7:00 pm, as required by Wis. Stat. 91.84 (1).

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