

# School District of Seneca

## Regular Board Meeting Agenda

High School Band Room or via internet

All social distancing requirements will be observed.

December 21, 2020 – 7:00 pm

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### 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:
  - November 16, 2020
2. Financial Reports
  - a. Expense vouchers
  - b. Direct deposit (Payroll)
  - c. Wire transfers

### III. Announcements

1. Period for public comment: Comments are limited to 5 minutes 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 January 18, 2021.

### IV. Old Business

1. None

Posted December 17, 2020

## **V. New Business**

1. Athletic training services for winter sports season.
2. E-rate fund management.
3. Covid leave for staff members.
4. Wednesday evening practices.

### **District Administrator's Report**

1. Maintenance:
  - a. Update on projects
2. School News:
  - a. Update on events.
3. Donations
  - a. Donation to the school.
4. 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.

## **VII. Adjourn**

# SENECA AREA SCHOOL DISTRICT

OVER 100 YEARS OF EXCELLENCE IN EDUCATION

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

Website: [www.seneca.k12.wi.us](http://www.seneca.k12.wi.us) • Phone: 608-734-3411 • Fax: 608-734-3430

District Administrator: David Boland



Mark Johnson, President  
Chad Sime, Vice President

Board of Education  
Larry Kelley, Treasurer  
Britney Joy, Member  
Charles Clark, Member

Rachael George, Clerk  
Tyler Aspenson, Member

Public notice of a Finance committee meeting of the Seneca Area  
School District Board of Education on Monday, December 21, 2020  
in the School District Office at 7:00 pm, as required by  
Wis. Stat. 91.84 (1).

Posted: December 17, 2020

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

**WISCONSIN SCHOOL OF RECOGNITION**

High School: 2004, 2005, 2006, 2007, 2008, 2015, 2016 Middle School: 2005, 2006, 2008, 2010, 2013, 2014, 2015, 2016 Elementary School: 2004, 2008,  
2010, 2011, 2012, 2013, 2014, 2015, 2016