

School District of Seneca

Regular Board Meeting Minutes

School Board Conference Room – High School

March 16, 2020– 7:00 pm

President Mark Johnson called the meeting to order at 7:00 p.m. Following the Pledge of Allegiance, roll call was taken. Present were Board Members Mark Johnson, Shawn Lenzendorf, Charles Clark, Tyler Aspenson, Rachael George, Larry Kelley, and Chad Sime. Also present was Administrator David Boland.

David Boland reported public notice of this regular board meeting was publicized in accordance with open meeting law.

The Board approved the February 17, 2020 minutes as presented.

Tyler Aspenson made a motion to approve the consent agenda:

Expense Voucher #47182 to #47292 for \$131,001.61

Wire Transfers: #8000000309 to #8000000322 for \$128,214.79 Total of \$259,216.40

Direct Deposit (Payroll) #9000003037 to #9000003171 for a total of \$136,627.75.

Charles Clark seconded the motion. A roll call vote was taken. The motion carried, 7-0.

ANNOUNCEMENTS: Period for Public Comments— David Boland thanked the board for the card for his 500th career basketball win.

The next regular board meeting is scheduled for Monday, April 20, 2020 at 7:00pm.

OLD BUSINESS:

- I. None

NEW BUSINESS:

- I. Larry Kelley made a motion, seconded by Chad Sime to approve the 2020-2021 School Year Calendar as presented. Motion carried 7-0.
- II. Charles Clark made a motion, seconded by Shawn Lenzendorf to approve the purchase of a line painter for \$2,500. Motion carried 7-0.

Administrator's Report

1.Financial: *2019-20 Budget:* A summary of the 2019-20 school year budget was reviewed, accurate through March 9.

Ransom ware incident: The District experienced a ransom ware incident last summer, which cost us \$8500. We had all our staff files compromised at that time, and they had to be restored. The insurance auditor is looking at it for reimbursement.

2. School News: *PreK registration:* Was held February 27 and 28. We anticipate about 13 new pre-kindergarten students next fall.

Driver breakfast: The bus driver appreciation breakfast was Friday, Feb 21 at the No Bull. All drivers attended, plus Charles C.

Wellness Day: Our 30th annual Wellness Day was held Wed, March 11 for grades 5-12. It was very well done, as always. Presentations addressed a number of timely health related issues. It was informative as well as educational. Congratulations to Diane Yager and all others who helped with it!

Corona virus situation: We met with staff last week, and are carefully monitoring the corona virus outbreak, so we can proactively plan for our students and our community. Most recent developments have resulted in a dismissal of school and all activities until April 6.

School of Recognition Award: We were notified March 11 that our middle school received recognition as a Title 1 School of Recognition for 2019. We have now been recognized at the middle school level in 2005, 2006, 2008, 2010, 2013, 2014, 2015, 2016, 2017, and 2019.

Congratulations to our school and staff!

Teacher Recognition: Congratulations to Alex Osterkamp, who was recognized by the DPI as an Educator of Promise!

3. Informational: *Board Election:* The board election will be Tuesday, April 7. A board of canvassers was organized. Those who are running are Britney Joy, Shelly Davidson, and incumbent Mark Johnson. They will be running for two positions.

Public Notice of Meetings Change: A change in state law now allows for meetings to be posted in one public place and the District website, as opposed to 3 public places as it was in the past.

Board Monthly Recognition Award

Tyler Aspenson made a motion, seconded by Mark Johnson, to recognize

Diane Yager and SHARE students for Wellness Day for 30 years
Alex Osterkamp for Educator of Promise Recognition

Motion carried, 7-0.

Larry Kelley made a motion, seconded by Tyler Aspenson to convene to closed session at 7:56 p.m. A roll call vote was taken. Motion carried, 7-0.

The Board discussed employment considerations.

Shawn Lenzendorf made a motion, seconded by Charles Clark to return to open session at 8:36 p.m. A roll call vote was taken. Motion carried, 7-0.

Chad Sime made a motion, seconded by Tyler Aspenson to approve an assistant softball coach position. Motion carried, 6-0. Charles Clark abstained.

Mark Johnson made a motion, seconded by Shawn Lenzendorf to approve a procedure for employee travel restrictions. Motion carried, 7-0.

Larry Kelley made a motion, seconded by Rachael George, to adjourn at 8:45 p.m. A roll call vote was taken. Motion carried, 7-0.

Respectfully submitted,

Rachael George
Clerk

ao