

School District of Seneca

Regular Board Meeting Minutes

School Board Conference Room – High School

January 20, 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, Larry Kelley, Charles Clark, Tyler Aspenson, Rachael George, and Chad Sime. Also present was Administrator David Boland.

Excused: Shawn Lenzendorf.

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

The Board approved the December 18, 2019 minutes as presented.

Tyler Aspenson made a motion to approve the consent agenda:

AP Expense Checks #46981 to #47070 for \$129,556.76
Wire Transfers: #8000000280 to #8000000294 for \$59,668.71
Total: \$189,225.47
Direct Deposit #9000002798 to #9000002914 for \$127,286.20

Chad Sime seconded the motion. A roll call vote was taken. The motion carried, 6-0.

ANNOUNCEMENTS: Period for Public Comments— Charlie Preusser, Crawford County Independent

- The next regular board meeting is scheduled for Monday, February 17, 2020 at 7:00pm.

OLD BUSINESS:

- I. None

NEW BUSINESS:

- I. Larry Kelley made a motion, seconded by Charles Clark to approve the 2020-2021 Open enrollment numbers. Motion carried 6-0.
- II. Chad Sime made a motion, seconded by Tyler Aspenson to approve the request of a student for early graduation. Motion carried 6-0.

Administrator's Report

A. Maintenance: *Furnace bid:* We are getting bids for replacement furnaces for the elementary.

Vehicle: The Traverse approved by the Board should be here by the end of the month.

Playground houses: The Ag Structures class built two playhouses for the elementary playground, to replace two older houses that wore out.

B. School News: *Spelling Bee:* The District Spelling Bee took place on Friday, Jan 10. Congratulations to 8th grader Tristen Starkey who finished in first place, 8th grader Seaver Rewey who placed second, and 6th grader Jackson Konichek who placed third. Both Tristen and Seaver will represent Seneca at the West Sectional Spelling Bee that takes place later this month. Great job to all the district spelling bee participants!

C. Informational: *Board Elections:* Incumbent Mark Johnson, Britney Joy, and Shelley Davidson have filled out paperwork to run for the two Board vacancies.
Inservice: We have an early release scheduled for Jan 23, which is the end of the first semester.
Emergency preparedness: We held a District wide “Alert” emergency preparedness drill on December 17. We are required to report to the Board under section 118.07(4)(cp) of state statutes.

Board Monthly Recognition Award

Chad Sime made a motion, seconded by Charles Clark, to recognize the following for a monthly recognition award: The S.H.A.R.E group, volunteers, and advisors for the assembly and distribution of 309 Holiday Gift Baskets. Motion carried, 6-0.

Chad Sime made a motion, seconded by Tyler Aspenson, to convene to closed session at 7:45 p.m. A roll call vote was taken. Motion carried, 6-0.

The Board discussed employment considerations.

Rachael George made a motion, seconded by Chad Sime, to return to open session at 8:54 p.m. A roll call vote was taken. Motion carried, 6-0.

Mark Johnson made a motion, seconded by Larry Kelley, to adjourn at 8:55 p.m. A roll call vote was taken. Motion carried, 6-0.

Respectfully submitted,

Rachael George
Clerk

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