

# School District of Seneca

## Regular Board Meeting Minutes

School Board Conference Room – High School

February 17, 2020– 7:00 pm

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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, and Chad Sime. Also present was Administrator David Boland.

Excused: Larry Kelley.

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

The Board approved the January 20, 2020 minutes as presented.

Rachael George made a motion to approve the consent agenda:

Expense Voucher #47071 to #47181 for \$92,604.89

Wire Transfers: #8000000295 to #8000000308 for \$129,342.02 Total of: \$221,946.91

Direct Deposit (Payroll) #9000002915 to #9000003036 for a total of \$131,896.27

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

ANNOUNCEMENTS: Period for Public Comments—

The next regular board meeting is scheduled for Monday, March 16, 2020 at 7:00pm.

### OLD BUSINESS:

- I. None

### NEW BUSINESS:

- I. Athletic participation was discussed.
- II. Conference official pay was discussed.
- III. Mark Johnson made a motion, seconded by Tyler Aspenson to approve the 66.030 agreement with Wauzeka-Steuben for school psychologist services. Motion carried 6-0.

### Administrator's Report

**A. Financial:** *Student Count:* Our final January student count was 270, the same as September.

*Budget Summary:* A summary of the 2019-2020 District Budget was reviewed.

**B. Maintenance:** *Van:* The van we ordered from Fillback Motors was picked up February 12.

**C. School News:** *-Spelling Bee:* Congratulations to 8<sup>th</sup> grader Tristen Starkey who finished fifth at the West Sectional Spelling Bee that took place at Weston Schools on January 29. Great job!

*-Geographic Bee:* Congratulations to Owen Opprieht for winning the school-level Geographic Bee contest January 31. Jacob Payne placed 2<sup>nd</sup> and Jack Gallagher finished 3<sup>rd</sup>. Seventeen students participated in grades 5 - 8.

*-Forensics:* 19 students participated in sub-district Forensics February 10 at Cassville. They all advanced to District competition at UW Platteville on March 21. Congratulations to them!

**D. Informational Items:** *Wellness Day:* Scheduled for Wednesday, March 11.

*Reality Check:* Scheduled for Wednesday, April 22.

*AGR Report:* The Board was presented with the Achievement Gap Reduction intervention outcomes from the first semester. We are required to report to the Board after each semester.

#### Board Monthly Recognition Award

Mark Johnson made a motion, seconded by Tyler Aspenson, to recognize Coach David Boland for 500 Career Basketball wins. Motion carried, 6-0.

Tyler Aspenson made a motion, seconded by Shawn Lenzendorf, 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.

Shawn Lenzendorf made a motion, seconded by Charles Clark, to return to open session at 8:39 p.m. A roll call vote was taken. Motion carried, 6-0.

Shawn Lenzendorf made a motion, seconded by Charles Clark, to adjourn at 8:40 p.m. A roll call vote was taken. Motion carried, 6-0.

Respectfully submitted,

Rachael George  
Clerk

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