

# School District of Seneca

## Regular Board Meeting Minutes

School Board Conference Room – High School

November 18, 2019– 7:00 pm

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President Mark Johnson called the meeting to order at 7:01 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 October 21, 2019 minutes as presented.

Tyler Aspenson made a motion to approve the consent agenda:

Expense Voucher # 46811 to #46913 for \$107,204.61

Wire Transfers: #8000000252 - #8000000265 for \$135,792.20 Total: \$242,816.81

Direct Deposit (Payroll) # 9000002526 to # 9000002655 for total of \$140,178.95

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

- Thanksgiving break, Wednesday, November 27 thru Friday, November 29, 2019.
- Early Release December 5<sup>th</sup> at 1:30pm for teacher in-service.
- The next regular board meeting is scheduled for Wednesday, December 18, 2019 at 7:00pm.
- Blood Drive Wednesday, December 11<sup>th</sup> at the town hall from 11:30 – 4:30.
- Elementary Holiday Concert Monday, December 16<sup>th</sup> at 1:45pm. Middle/High School concert at 7 pm that evening.

OLD BUSINESS:

- I. None

NEW BUSINESS:

- I. Chad Sime made a motion, seconded by Charles Clark to approve the spring “start college now” and “early college credit” requests. Motion carried 6-0.
- II. Chad Sime made a motion, seconded by Tyler Aspenson, to approve the 2020 Senior class trip to St. Louis. Motion carried 6-0.
- III. Mark Johnson made a motion, seconded by Larry Kelley, to pay off the unfunded teacher liability with Peoples State Bank remaining balance of \$125,317.37. Motion carried 6-0.
- IV. Charles Clark made a motion, seconded by Tyler Aspenson, to approve the purchase of a 2020 Traverse from Fillbach Motor’s for \$28,291.50. Motion carried 6-0
- V. Rachael George made a motion, seconded by Larry Kelley, to approve added language to the employee handbook. Motion carried 6-0

## Administrator's Report

**A. School News: *Veteran's Day*:** The Veteran's Day Program was November 11 at 9:00 a.m. and was attended by about 18 veterans. It was very well done. *Inservice*: At the teacher in-service on November 6 teachers worked on grades, and on Educator Effectiveness. On November 15, we had a staff meeting and worked on Educator Effectiveness. *School Report Cards*: The 2018-19 school report cards were released by the Wisconsin Department of Public Instruction in November. The Seneca Area School District earned a score of 69.4, and a rating of 3 stars, out of 5 possible. Based on the star rating, the Seneca Area School District *Meets Expectations* for educating students. Student achievement at the elementary, middle school, and high school levels was above the state average.

**B. Informational Items: *Board Election*:** Reminder that the application window to fill out paperwork for running for the school board is December 1, and thru January 7, 2020 at 5:00 p.m. (Mark Johnson and Shawn Lenzendorf are up for election.) *WASB Convention*: The convention is January 22 – 24, 2020 at the Wisconsin Center in Milwaukee. Early bird registration ends on December 15.

### Board Monthly Recognition Award

Mark Johnson made a motion, seconded by Rachael George, to recognize the following for a monthly recognition award: Cross Country Team and Coach Cody Sime, for an outstanding season; Football team and Coach Justin Goodrich, for an outstanding season; Volleyball Team and Coach Jessica Dworschack for an outstanding season. Motion carried, 6-0.

Larry Kelley made a motion, seconded by Charles Clark, to convene to closed session at 7:53 p.m. A roll call vote was taken. Motion carried, 6-0.

The Board discussed employment considerations.

Rachael George made a motion, seconded by Larry Kelley, to return to open session at 8:46 p.m. A roll call vote was taken. Motion carried, 6-0.

Chad Sime made a motion, seconded by Charles Clark, to name Sara Wall as MS boys' basketball coach. A roll call vote was taken. Motion carried, 6-0.

Tyler Aspenson made a motion, seconded by Mark Johnson, to approve an employee leave request. Vote 6-0.

Tyler Aspenson made a motion, seconded by Larry Kelley, to adjourn at 8:49 p.m. A roll call vote was taken. Motion carried, 6-0.

Respectfully submitted,

Rachael George  
Clerk

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