

School District of Seneca

Regular Board Meeting Minutes

School Board Conference Room – High School

October 21, 2019– 7:00 pm

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, Tyler Aspenson, Rachael George, and Chad Sime. Also present was Administrator David Boland. Excused: Charles Clark and Shawn Lenzendorf.

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

The Board approved the September 16, 2019 minutes as presented.

Tyler Aspenson made a motion to approve the consent agenda:

Expense Voucher # 46723 to #46810 for \$84,865.20

Wire Transfers: #8000000238 - #8000000251 for \$173,423.68 Total: \$258,288.88

Direct Deposit (Payroll) # 9000002424 to # 9000002525 for total of \$126,470.79

Chad Sime seconded the motion. A roll call vote was taken. The motion carried, 5-0.

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

- End of first quarter, Wednesday, November 6th; Early release 1:30 pm.
- Early release on Thursday, November 14th at 1:30 pm for Parent-teacher conferences; conferences from 1:30 – 8 pm.
- No school on Friday, November 15; parent teacher conferences from 8 am - 10 am.
- The next regular board meeting is scheduled for Monday, November 18, 2019 at 7:00pm.

OLD BUSINESS:

- I. None

NEW BUSINESS:

- I. Rachael George made a motion, seconded by Mark Johnson to approve the final budget, with set expenditures and revenues. Motion carried 5-0.
- II. Chad Sime made a motion, seconded by Larry Kelley, to approve a Fund 10 tax levy of \$1,621,323; and a total tax levy of \$1,662,011 for the 2019-2020 school year as presented. Motion carried 5-0.
- III. Larry Kelley made a motion, seconded by Tyler Aspenson, to approve a 66.0301 shared services agreement with Monroe School District for speech services for the 2019-2020 school year. Motion carried 5-0.

Administrator's Report:

- **A. Financial: Donation:** In early October we received \$6,160 worth of supplies, through the "3M Supplies for Schools" program. We have been told this gift is courtesy of the 3M plant in our community. Thank you to them! This is the fourth year we have received a donation from them. *SEF:* The Educational Foundation recently donated \$1,800 for a classroom set of Ozobots

(small robots that can be coded) for Donna Aspenson, and \$480 for a rug for Michaela Chambers classroom. We appreciate all the SEF has done for our school!

- **B. Maintenance:** *Projects:* Dave Foley has installed an exterior light on the north side of the gym, replacing the light moved during the summer project. We are getting bids on two furnaces in the elementary. We ordered a load of mulch, for the elementary playground.

Phone System: We upgraded the service contract, backed up the system, and replaced the main server for our phone system with Centurylink, at a cost of \$5,604. We were having problems with the old server, which we calculate was over twelve years old. With this upgrade, our phone system should last us another 5-6 years.

- **C. School News:** *CPR training:* 8 coaches and staff members attended a CPR refresher course Wed, Oct 9. Thanks to Ashley Roberts of the Seneca First Responders for training them.

Flu shots: A flu clinic was held in the gym lobby for students on Wed, Oct 16. Staff received vaccinations Oct 22.

Fall Festival: The elementary Fall Festival will be held Sat, Oct 26 from 10:00 a.m. to noon. The event is sponsored by the elementary Parent-Teacher Group.

Blood Drive: The fall blood drive, sponsored by the National Honor Society, will be Wednesday, December 11.

DLL: During the first semester of the school year, there are 2 students taking 1 course in the distance learning lab (Parenting). There are 16 students taking 21 online courses (15 Wisconsin Virtual School courses; 6 Southwest Tech online courses).

- **D. Informational Items:** *Inservice training:* On October 9, we had an early release at 1:30 p.m. Teachers worked on Educator Effectiveness and met as needed.

Staff Responsibilities: A list of staff members was distributed, with many of their responsibilities listed.

Board Monthly Recognition Award

Chad Sime made a motion, seconded by Tyler Aspenson, to recognize the following for a monthly recognition award: Shannon Kriel, for her efforts implementing the crosswalk lights; Tom Kearns, for his efforts implementing the crosswalk lights; 3M “Supplies for Schools” program – donating over \$6,000 of supplies to the Seneca Area School District. Motion carried, 5-0.

Rachael George made a motion, seconded by Larry Kelley, to convene to closed session at 7:46 p.m. A roll call vote was taken. Motion carried, 5-0.

The Board discussed employment considerations.

Larry Kelley made a motion, seconded by Rachael George, to return to open session at 8:49 p.m. A roll call vote was taken. Motion carried, 5-0.

Chad Sime made a motion, seconded by Tyler Aspenson, to adjourn at 8:50 p.m. A roll call vote was taken. Motion carried, 5-0.

Respectfully submitted,

Rachael George
Clerk

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