

School District of Seneca

Regular Board Meeting Minutes

School Board Conference Room – High School

December 18, 2019– 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, Larry Kelley, Charles Clark, Tyler Aspenson, Rachael George, 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 November 18, 2019 minutes as presented.

Chad Sime made a motion to approve the consent agenda:

Expense Voucher # 46914 to #46980 for \$212,309.05.

Wire Transfers: #8000000266 - #8000000279 for \$139,356.78 Total: \$351,665.83

Direct Deposit (Payroll) # 9000002656 to # 9000002797 for total of \$154,640.08

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

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

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

OLD BUSINESS:

- I. None

NEW BUSINESS:

- I. Rachael George made a motion, seconded by Charles Clark to approve endorsing Crawford County Healthy Roots Initiative. Motion carried 7-0.

Administrator's Report

A. Maintenance:

Van: The Traverse van the Board approved has been ordered from Fillback Motors.

Furnaces: We are getting bids on a pair of elementary furnaces that need replacing.

B. School News:

Inservice: We had an early release inservice on Dec 5. We had a short staff meeting, teachers met as needed, and elementary teachers worked on mid-quarter grades.

Holiday concerts: The winter holiday concerts were Dec. 16. They were very well done, and well attended.

Music: German band and choir members went to Prairie du Chien on December 19 for caroling at several care centers.

Gift Baskets: The SHARE group, advisor Diane Yager, along with adult volunteers, put together and delivered 309 holiday gift baskets to citizens in Crawford County in their annual project.

Blood Drive: The blood drive was held at the Town Hall Dec 11, sponsored by the National Honor Society. 34 units were donated.

Grant: Donna Aspenson received a Donors Choose grant for her classroom.

C. Informational:

Board Election: The application window to fill out paperwork for running for the school board is Dec. 1, and thru Jan. 7 at 5:00 p.m.

WASB Convention: The convention is Jan. 22-24 at the Wisconsin Center in Milwaukee.

Eye in the Sky Sports: Again, this year, we are fully operational to view events in our gym online.

Board Monthly Recognition Award

Rachael George made a motion, seconded by Chad Sime, to recognize the following for a monthly recognition award: Mr. Philip Davies and the music students, for a job well done at the Holiday Concert. Motion carried, 7-0.

Larry Kelley made a motion, seconded by Tyler Aspenson, to convene to closed session at 7:41 p.m. A roll call vote was taken. Motion carried, 7-0.

The Board discussed employment considerations.

Larry Kelley made a motion, seconded by Shawn Lenzendorf, to return to open session at 8:23 p.m. A roll call vote was taken. Motion carried, 7-0.

Shawn Lenzendorf made a motion, seconded by Charles Clark, to hire Regina Wright as MS girls' basketball coach. A roll call vote was taken. Motion carried, 7-0.

Rachael George made a motion, seconded by Tyler Aspenson, to adjourn at 8:28 p.m. A roll call vote was taken. Motion carried, 7-0.

Respectfully submitted,

Rachael George
Clerk

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