

School District of Seneca
Regular Board Meeting Agenda
High School Band Room or via internet
All social distancing requirements will be observed.
September 21, 2020 – 7:00 pm

I. Meeting called to order

PLEDGE OF ALLEGIANCE

1. Roll call.
2. Report by the superintendent: Public notice of the Seneca Board meeting's agenda was given to radio station WQPC – Prairie du Chien and WVRQ – Viroqua to be read; and sent to the Crawford County Independent, and this agenda was posted on the west end of the high school at least twenty-four hours before this meeting.

II. Consent Agenda

The following items may be acted upon by the Board utilizing a single vote. Individual items which any member wishes to address in greater detail or as a separate item on the regular agenda may be removed from the consent agenda upon the request of any Board member.

1. Minutes:
 - July 20, 2020
2. Financial Reports
 - a. Expense vouchers
 - b. Direct deposit (Payroll)
 - c. Wire transfers

III. Announcements

1. Period for public comment: Comments are limited to 5 minutes and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards.
2. The next regular board meeting is scheduled for October 19, 2020.

IV. Old Business

1. Second reading of policy #6595, "Education of Homeless Children and Youths".
2. Student request for early graduation.

V. New Business

1. Annual meeting preparation.
2. Approve 2020-21 preliminary budget.
3. Transfer of funds from Fund 10 to Fund 27 in 2019-20 budget.
4. Transfer of funds from Fund 10 to Fund 38 in 2019-20 budget.
5. Internet streaming of school activities.
6. Staff negotiations for 2020-21.

District Administrator's Report

1. Financial:
 - a. Student count.
2. Maintenance:
 - a. Update on projects
3. School News:
 - a. Update on events.
4. Informational:
 - a.. Events of importance.

Monthly Recognition Award

VI. Closed Session

The Board will convene to an executive session as authorized by Section 19.85 (1) (c) Wis. Stats. To consider the employment, promotion, compensation or performance evaluation of any public employee over which it has jurisdiction. The Board will reconvene to an open session and may act on the closed session discussion.

1. Employment considerations, including
 - a. Psychologist position.
 - b. Supplemental contract pay for individuals.
 - c. School nurse position.

VII. Adjourn

SENECA AREA SCHOOL DISTRICT



OVER 100 YEARS OF EXCELLENCE IN EDUCATION

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District Administrator: David Boland

Mark Johnson, President
Chad Sime, Vice President

Board of Education
Larry Kelley, Treasurer
Britney Joy, Member
Charles Clark, Member

Rachael George, Clerk
Tyler Aspenson, Member

Public notice of a Finance committee meeting of the Seneca Area
School District Board of Education on Monday, September 21, 2020
in the School District Office at 7:00 pm, as required by
Wis. Stat. 91.84 (1).

Posted: September 18, 2020

**“U.S. NEWS AND WORLD REPORT” BRONZE MEDAL WINNER 2007, 2008, 2012, 2014, 2015; SILVER MEDAL
WINNER 2013**

WISCONSIN SCHOOL OF RECOGNITION

High School: 2004, 2005, 2006, 2007, 2008, 2015, 2016 Middle School: 2005, 2006, 2008, 2010, 2013, 2014, 2015, 2016 Elementary School: 2004, 2008,
2010, 2011, 2012, 2013, 2014, 2015, 2016