

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
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REGULAR BOARD OF EDUCATION MEETING

Minutes

**Monday, December 18, 2017
7:00 p.m.
Pepin Area School District LMC
510 Pine Street**

AGENDA

A. Action-Call to Order

President Tim Stajkowski called the meeting to order at 7:02 p.m.

B. Action-Roll Call: Tim Stajkowski, Betty Glander, Debra Larson, Gordon Riesgraf, and Ardyce Johnson

District Administrator Quinton took roll call attendance, all members present. Also in attendance, Elementary Lead Teacher Jill Riesgraf and Administrative Assistant Dawn Terpstra.

C. Action-Approval of Agenda

President, Tim Stajkowski stated the agenda was posted at three public buildings: post office, Bank of Alma, and Pepin Area Schools. The press was notified of the agenda and was run in the Courier Wedge. Ardyce Johnson made the motion, seconded by Betty Glander to approve the agenda as posted. No discussion was held, motion passes with a 5 - 0 yes voice vote.

D. Public Comment

No comment

E. Action-Approval of Minutes

1) Regular School Board meeting November 27, 2017.

Betty Glander made the motion, seconded by Gordon Riesgraf to approve the minutes of the Regular Board of Education meeting on November 27, 2017. No discussion, motion passes with a 5 - 0 yes voice vote.

F. Information-Announcements:

District Administrator thanked Hayley Ingli for setting up the annual staff Christmas party that was held on Saturday, December 16, at 6:30 p.m. at the Pickle Factory. Mr. Quinton also recognized Melissa Graf for her work on the Elementary concert held on December 13th at 2:00 p.m. and Joan Draxler-Ruff and Melissa Graf for their work with the band and choir concert that will be held on December 19th at 7 p.m.

G. Information-Principal's Report

1) Elementary Lead Teacher, Jill Riesgraf

Elementary Lead Teacher Jill Riesgraf updated the board on school events and happenings at the elementary level:

- *Christmas Craft Night was very well attended.*
- *Thank you Mrs. Graff for wonderful Elementary Concert*
- *Elementary Student Council bakesale raised \$108.00 for Charity and is leading the sing-a-long and craft afternoon on 12/22 in the afternoon.*
- *Thank you to Hayley Ingli for again organizing the "Gifting Tree" for wishes by classroom teachers for classroom items.*
- *Thank you to Mr. Gene Olson for his 20 plus years of service and another successful fruit sale.*

Mrs. Riesgraf concluded with a handout for the board on Achievement Gap reporting in Math and Reading.

H. Information-Administrator's Report

1) District Administrator's Evaluation

District Administrator Quinton presented the board with materials to prepare for the annual evaluation of the District Administrator to be done in January 2018.

2) 97th annual Education Convention

District Administrator Quinton requested confirmation on who would be attending the Education Convention this year. Tim Stajkowski, Betty Glander and Ardyce Johnson confirmed and Gordon Riesgraf and Debra Larson will not be able to attend this year.

3) Athletic Conference Alignment

District Administrator Quinton updated the board on the conversations he has had with the Dunn St Croix, Lakeland and the Dairyland conferences regarding moving to one conference for all sports. Mr. Quinton explained that the Lakeland and Dunn St. Croix conference would allow Pepin Alma to join the Dairyland Conference with the understanding that Pepin Alma would be in one conference for all extracurricular activities as opposed to playing sports in multiple conferences.

I. New Business

1) Action-2018 WASB Resolutions

District Administrator Quinton presented the board with the list of Resolutions to review and forward any comments to WASB representative, Tim Stajkowski. Tim will represent the Pepin Board of Education at the Education Convention.

2) Action-Contracts

District Administrator presented a recommendation for the hiring of Kevin Glander as part time night custodian. Gordon Riesgraf made the motion seconded by Debra Larson to approve Kevin Glander as part time night custodian. No discussion the motion passes with a 4 - 0 yes voice vote, Betty Glander abstained.

3) Action-66.030 Agreements

a) EEN services with Durand

District Administrator Quinton presented the board with the 66.030 agreement with Durand for EEN services. Debra Larson made the motion, seconded by Betty Glander to approve the 66.030 agreement as presented. No discussion was held, the motion passes with a 5 - 0 yes voice vote.

4) Athletic Conference Alignment

Following questions and discussion, Gordon Riesgraf made the motion, seconded by Betty Glander to approve moving all sports to the Dairyland Conference beginning the 2019-2020 school year. No further discussion was held, the motion passes with a 5 - 0 yes voice vote.

5) Action-Donations

None

J. Action-Approval of Vouchers

Gordon Riesgraf made the motion, seconded by Ardyce Johnson to approve hand payable #24771 - #24833 in the amount of \$49,067.24, Voucher checks #24834 - #24863 in the amount of \$21,171.74 and ACH payments in the amount of \$58,984.27 for a grand total of \$129,223.25. No discussion was held, the motion passes with a unanimous yes roll call vote.

K. Set Future Meetings

- 1) Regular Board Meeting-Wednesday, January 24 at 7:00 p.m.**
- 2) Policy Committee Meeting-Recess**
- 3) Community-School Partnership-Recess**
- 4) Buildings and Grounds Committee Meeting-Wednesday, January 10, at 4:30 p.m.**

O. Action-Executive Session.

The Board will convene to closed session as authorized by state statutes 19.85 (1) (c) (e) (f): To consider various employment matters, including hiring, dismissal, demotion, promotion, compensation, performance evaluations and disciplinary matters, and/or personal information of specific persons which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The purpose of the closed session is to discuss personnel matters.

President Tim Stajkowski read the statute and stated the reason for closed session. Ardyce Johnson made the motion, seconded by Gordon Riesgraf to move into closed session. No discussion, the motion passes with a 5 - 0 yes voice vote.

Gordon Riesgraf made the motion seconded by Ardyce to reconvene into open session. No further discussion was held, motion passes with a 5 - 0 yes voice vote.

P. Action-Adjournment

*Betty Glander made the motion, seconded by Ardyce Johnson to adjourn.
No further discussion was held, motion passes with a 5 - 0- yes voice vote.
Meeting adjourned.*