

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
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**REGULAR BOARD OF EDUCATION MEETING
Monday, November 27, 2017
7:00p.m.
Pepin Area School District LMC
510 Pine Street**

Minutes

AGENDA

A. Call to Order

President Tim Stajkowski called the meeting to order at 7:00 p.m.

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

Roll call attendance was taken, Tim Stajkowski, Betty Glander, Gordon Riesgraf and Ardyce Johnson were present, Debra Larson absent. Also present, Dawn Terpstra, Administrative Assistant, Rachel Pommerening, Director of Pupil Services, Lori Tulip, Teacher and Steve Carlson, Editor of the Courier Wedge.

C. 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. Gordon Riesgraf made the motion, seconded by Betty Glander to approve the agenda as posted. No discussion, motion passes with a 4 - 0 yes voice vote.

D. Public Comment

Lori Tulip expressed her concern regarding changes in hunters safety requirements. Her concern being, since the laws have changed, that the Pepin Area Schools would no longer offer Hunters Safety as a summer school class. Mrs. Tulip impressed the importance of the education the students receive from the veteran hunters of the community that teach the class, and the encouragement of the family traditions of hunting.

No other public comment.

E. Approval of Minutes

1) Regular School Board meeting October 23, 2017.

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve the minutes of the regular meeting held on October 23, 2017

F. Announcements:

District Administrator Quinton congratulated the Volleyball Team on their advancement to the regional final game, and wished the boys and girls basketball and dance teams well for their winter seasons.

G. Community School Partnership Committee Report

Committee member Betty Glander updated the board.

- *Fall session is complete 40 - 50 students participated in various classes*
- *2nd session registration forms will be going out soon for the winter session starting in January.*

H. Pupil Services Director's Report
1) Update on school events

Pupil Services Director Rachel Pommerening updated the board on the newly implemented assessment program for math and reading, informed the board on upcoming events, Christmas Craft Night and Elementary Christmas Concert and concluded with information on the State Reading convention in February.

I. Administrator's Report
1) 97th annual Education Convention

District Administrator Quinton invited the board to attend the Education Convention in Milwaukee, January 16 - 19.

2) Audit

District Administrator Quinton stated he would bring the final audit report to the board meeting in December.

3) Athletic Conference Alignment

District Administrator Quinton updated the board on the possibility of football, baseball and softball moving to the Dairyland Conference along with the sports that Alma hosts in the Dairyland conference starting with the 19-20 school year.

J. New Business
1) Resignations

Gordon Riesgraf made the motion seconded by Ardyce Johnson to approve the resignation of Catherine Goss as presented. No discussion was held, motion passes with a 4 - 0 yes voice vote

2) 66.030 Agreements
a) EEN Services with Durand

Tabled until the 66.030 agreements are received from Durand

3) Donations

No donations

K. Approval of Vouchers

Gordon Riesgraf made the motion, seconded by Betty Glander to approve hand payables #24649 - #24729 in the amount of \$127,549.92, Voucher checks #24730 - #24770 in the amount of \$20,558.09 and ACH payments in the amount of \$81,319.60 for a grand total of \$229,427.61. Roll call vote was taken, the motion passes with a 4 - 0 yes vote.

L. Set Future Meetings

- 1) Regular Board Meeting-Monday, December 18 at 7:00 p.m.**
- 2) Policy Committee-Recess**
- 3) Community-School Partnership-Recess**
- 4) Buildings and Grounds Committee-Fall Recess**

O. 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 statement and stated the reason for closed session. Betty Glander made the motion, seconded by Ardyce Johnson to move into closed session as stated. No discussion, motion passes with a 4 - 0 yes vote.

Ardyce Johnson made the motion, seconded by Betty Glander to reconvene into open session. No discussion was held, motion passes 4 - 0 yes vote.

P. Adjournment

Gordon Riesgraf made the motion, second by Betty Glander to adjourn the meeting. No discussion was held, motion passes, 4 - 0 yes vote.