

**PEPIN AREA SCHOOL DISTRICT  
510 PINE STREET  
PEPIN, WISCONSIN 54759  
PHONE 715-442-2391  
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**REGULAR BOARD OF EDUCATION**

***Minutes***

**Monday, October 23, 2017  
7:15p.m./Immediately following the Annual meeting  
Pepin Area School District LMC  
510 Pine Street**

**AGENDA**

**A. Action-Call to Order**

*President Tim Stajkowski called the meeting to order at 7:22 p.m. following the Budget Hearing and Annual meeting.*

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

*Roll call attendance was taken, all members present. Also in attendance, District Administrator Quinton, Jack McDonough, Lori Tulip, Steve Carlson, editor of the Courier Wedge 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. Debra Larson*

*made the motion, seconded by Gordon Riesgraf to approve the agenda as posted. No discussion was held, the motion passes with a 5 - 0 yes voice vote.*

**D. Information-Public Comment**

*None*

**E. Action-Approval of Minutes**

**1) Regular School Board meeting September 25, 2017.**

*Betty Glander made the motion seconded by Ardyce Johnson to approve the minutes of the September 25, 2017 regular meeting of the Board of Education. No discussion was held, the motion passes with a 5 - 0 yes voice vote.*

**F. Information-Announcements:**

*District Administrator Quinton commended the football, volleyball and dance team coaches on their work with student athletes this Fall and recognized the volleyball team for their successful season .*

**G. Information-7-12 Lead Teacher's Report**

**1) Update on school events**

*no update*

**H. Information-Administrator's Report**

**1) Levy**

*District Administrator Quinton informed the board of the final revenue limit worksheet to set the levy. The state has released the equalized property valuations. Mr. Quinton stated they are up 3%. The levy will increase by 1.5% mainly due to the 15% state aid loss. The mill rate will decrease from \$14.31 per thousand dollars of property value to an estimated \$14.11 per thousand dollars of property value.*

**I. New Business**

## **1) Action-2017-2018 Tax Levy**

*District Administrator Quinton presented the board with the 2017-2018 Tax Levy (PI-401) in the amount of \$3,237,901.00 for approval. Ardyce Johnson made the motion, seconded by Betty Glander to approve the 2017-2018 tax levy as presented. No further discussion, roll call vote was taken, the motion passes with a 5 - 0 yes vote.*

## **2) Action-2017-2018 Budget**

*District Administrator Quinton presented the board with the 2017-2018 final budget. Gordon Riesgraf made the motion, seconded by Debra Larson to approve the 2017-2018 final budget as presented. No further discussion, the motion passes with a 5 - 0 yes voice vote.*

## **3) Action-2016-2017 Final Budget**

*District Administrator Quinton presented the board with the 2016-2017 annual report (PI-1505) for approval. Betty Glander made the motion, seconded by Debra Larson to approve the 2016-2017 annual report as submitted. No further discussion, motion passes with a 5 - 0 yes voice vote.*

## **4) Action-Youth Option's Requests for Second Semester**

*District Administrator Quinton presented the board with six (6) youth options requests for 2nd semester. Mr. Quinton stated all applicants meet the requirements for application. Gordon Riesgraf made the motion seconded by Debra Larson to approve all 6 applications for 2nd semester youth options classes. The motion passes with a 5 - 0 yes voice vote.*

## **5) 66.030 Agreements**

*No 66.030 agreements to approve*

## **6) Action-Donations**

*No donations*

## **J. Action-Approval of Vouchers**

*Gordon Riesgraf made the motion, seconded by Ardyce Johnson to approve hand payables #24526 - #24581 in the amount of \$157,309.84, voucher checks #24582 - #24648 in the amount of \$40,648.73 and ACH payments in the amount of \$75,022.09 for a grand total of \$272,980.66. No discussion, roll call vote was taken. The motion passes with a 5 - 0 yes vote.*

## **K. Information & Discussion-Set Future Meetings**

- 1) Regular Board Meeting-Monday, November 27 at 7:00 p.m.**
- 2) Policy Committee Meeting-Fall Recess**
- 3) Community-School Partnership-Wednesday, November 8 at 5:30 p.m.**
- 4) Buildings and Grounds Committee-Fall Recess**

## **L. 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 as stated.*

*Debra Larson made the motion, seconded by Betty Glander to reconvene into open session. No further discussion was held, the motion passes with a 5 - 0 yes voice vote.*

## **M. Action-Adjournment**

*Gordon Riesgraf made the motion, seconded by Ardyce Johnson to adjourn the meeting. No further discussion was held, the motion passes with a 5 - 0 yes voice vote.*